

# Zilker Neighborhood Association General Membership Meeting

## Meeting Details

### Scheduled Time

March 6, 2023 at 6 pm CST (sign in and socialize); 6:30 pm meeting

### Location

The Whisenhunt Stage at ZACH Theater

## Agenda & Discussion

1. Meeting commenced at 6:30 pm
2. Introduction of 2023 ZNA Executive Committee
3. Recognition of District 5 City Council Member Ryan Alter
  - a. Comments from Council Member Alter
  - b. Questions from ZNA members and other attendees
4. The ABCs of PUDs (Lydia Zaidman and Lorraine Atherton)
  - a. Members of the Zoning Committee discussed Planned Unit Developments (PUDs) inc. the Bicycle Sport Shop PUD, Brodie Oaks PUD, and Statesman PUD
5. ZNA Business
  - a. Financial update (JD Leonard)
    - i. Financial Report
    - ii. Holiday Family Program Report
    - iii. Membership Report
  - b. [Bylaw amendments to be voted on at next meeting](#) (Bill Bunch and JD Leonard)
    - i. Fixing typos
    - ii. Remove requirement that the Secretary be our Registered Agent
    - iii. Make Executive Committee voting by email easier
    - iv. Require bylaw amendments to be approved by the Executive Committee prior to General Membership vote
  - c. Communications update (JD Leonard for Tanya Payne)
  - d. Social update (JD Leonard for Patti Amaya)
6. New business
  - a. Discussion of future agenda items
  - b. Questions from the membership
  - c. Lorraine Atherton provided a report on security and safety issues at the Goodrich Place public housing project
7. Meeting adjourned at 8:00 pm

# Actions

1. (none)