

Annual Open Meeting Minutes
North College Park Neighborhood Association
6:30 PM. Tuesday, May 12, 2015
Jess Harben Cafeteria
Richardson, Texas

Board of Directors Present:

Directors Present: Russell Bowen, Sandy Bowen, Lynn Neill, Gary Vaughn, Janice Gromadin, Walt Gromadin, and Mike Petree.

Presentations:

PUBLIC MEETING CALLED TO ORDER – The meeting started at 6:30 PM with a social, with sandwiches and drinks provided by NCPNA. At 7:08 PM Russell called the business meeting to order. The presentations included the following:

TREASURER'S REPORT – Gary presented the Treasurer's Report and brought the neighborhood attendees up to date with the current book balance of \$4,230.07. Copies of the report were available as handouts.

MEMBERSHIP REPORT– Lynn gave an updated membership report. Among other information, he indicated that there were 108 dues paying memberships.

CRIME WATCH PATROL – John LaGreca presented the crime watch statistics for Crime Watch Patrol. John encouraged neighborhood members to take the four hour course given by the City of Richardson Police Department and sign up for patrol duty for an hour a month.

ELECTION OF THE 2015/2016 BOARD OF DIRECTORS – Russell presented the slate of ten candidates. Afterwards he opened the list to candidates nominated from the floor. With no additional nominations, a motion was then made to elect the following ten to serve on the NCPNA Board for the 2015/2016 fiscal year:

- Russell Bowen
- Sandy Bowen
- Doug Freeman
- Janice Gromadin
- Walt Gromadin

- Lynn Neill
- Mike Petree
- Dick Rawlings
- John Slaughter
- Gary Vaughn

The motion was then seconded and approved unanimously. This concluded the business section of the meeting.

GUEST SPEAKERS – Russell introduced the guest speaker Michael Spicer who is director of Development Services for the City of Richardson. Mr. Spicer presented updates on two major developments in Richardson, the redevelopment Main Street/Central Expressway study and City Line project, which is new development.

ACCOMPLISHMENTS AND UPCOMING EVENTS – In the interest of keeping to the time schedule, Russell bypassed a the listing of the highlights from last year.

CLOSE OF ANNUAL PUBLIC MEETING – As a final event drawings were made for door prizes from local business. At 8:12 PM, after all of the prizes had been handed out, Russell brought the meeting to a close.

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