

**November 8, 2016**  
**AGENDA**  
**CNA Board Meeting**

**6:00 pm – 6:05 pm Roll Call, Establish Quorum,  
Acknowledge Guests & Visitors**

Chair – Isaac Quintero	Vice-Chair and At Large 5 –
Chris Lopez	
East 1 – Steve Elder	East 2 – ?
Southwest 1 – Garlynn Woodsong	
Southwest 2 – Daniel Greenstadt	Northwest 1 – Isham Harris
Northwest 2 – Sean Duffy	
At Large 1 – Robert Bowles	At Large 2 – Donn
Dennis	At Large 3 – Joe Culhane
At Large 4 – Ali Novak	At Large 6 – Truls Neal

**6:05 – 6:05 pm CONSENT AGENDA Approval/Amend Prior  
Board Meetings Minutes**

**6:06 – 6:10 pm Treasurer's Report**

6:11 – 6:20 pm

**Old Business**

- Appointment of CNA Treasurer
- Land Use update
- Sean Duffy neighborhood safety issues

6:21 – 6:55 pm

**New Business**

- Holiday Party update Katie Ugolini

7:00 – 8:30 pm

- Welcome Annual Meeting Guests and Neighbor's
- Update National Election to those present
- Introduce Amanda Fritz

- Update National Election to those present
- (approximately at 7:30) Election of Board Officers for 2017

**PROVIDED THERE IS TIME... THEN:**

Community and Committee Reports (Each Committee to please provide written Summary for each board member, prefer report submitted prior to meeting with discussion reserved for meeting)

1. Media Committee
2. Land Use Committee
3. Social Committee
4. Clean-Up Committee
5. Roles & responsibilities Committee
6. Policies and Procedures Committee

Meeting Guidelines

Stay within agreed time (Option: Decision to add time)

Stay on topic (Option: Parking lot)

Voice a solution if you voice a concern (Upgrade: Seek solutions to address ALL concerns)

Avoid personal attacks (Upgrade: Notice and care about the effect your words have on others)