

PARK GLEN NEIGHBORHOOD ASSOCIATION, INC.

Mission: Achieving positive changes in our community through communications, enhanced curb appeal, amenities, and neighborhood involvement

BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES January 10, 2011 Property Management Solutions Office

Meeting was called to for an Organizational Meeting for 6:30 p.m. on January 10, 2011. In board attendance was: Kristi Coffey, Sandra Garza, Kevin Gaisbauer, James Hill and Martha Williams.

Others in attendance were, Susan Ross – PGNA Attorney and Veronica Zerpa - Property Management Solutions.

According to the By-Laws, Article VII – Board of Directors, Election of Officers the board must elect a new President amongst the remaining board members, however the Vice-President was to act in all current business as President Pro Tem.

7.7 VACANCIES. Vacancies on the Board of Directors (and any corresponding vacancy, if applicable, in the officer position held by the vacating director) caused by any reason other than the removal of a director by a vote of the Association shall be filled by vote of the majority of the remaining directors, even though they may constitute less than a quorum. Each director so elected shall serve the remaining directorship term of his or her predecessor and if applicable shall serve out the remaining term of the officer position held by his or her predecessor. Upon filling any vacancy on the Board of Directors and any corresponding officer position, the Secretary of the Association shall deliver notice of the newly elected director and, if applicable, officer, to each Member of the Association, either personally, by facsimile transmission or by mail (postage prepaid), directed to the last known post office address or facsimile number of the Member, as shown on the records of the Association.

Business:

President Pro Tem, Martha Williams asked for nominations from the board for open President seat:

Nominees:

Martha William

James Hill

Majority Vote for James Hill. New President Elect is James Hill for the remainder of the election year – September 2011. With this will come bank account signing authority.

Martha Williams no longer have bank account signing authority.

Meeting adjourned.