



**BOARD MEETING AGENDA**  
**ZOOM COMMUNICATIONS**  
**Wednesday, April 26<sup>th</sup>, 2023 at 1:00 p.m.**

- I. 1:00PM CALL TO ORDER**  
 A. Call the meeting to order at \_\_\_\_\_ p.m.
- II. ROLL CALL | ESTABLISH QUORUM**  
 A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum)
- III. APPROVAL OF MINUTES**  
 A. Tuesday, January 17<sup>th</sup> 2023
- IV. BOARD REPORTS**  
 A. **PRESIDENT:** Review and amend the January minutes to include the request to update the Miller's Point Neighborhood Association, Inc. bank account to remove Kamie Clark and add Gwendolyn Bolden.
- VI. 1:45PM NEXT SCHEDULED GENERAL MEETING:** Tuesday, August 22, 2023 at 6:30 p.m.
- VII. 2:00PM ADJOURNMENT**  
 Meeting adjourned at \_\_\_\_\_ p.m.



**2023 BOARD OFFICERS:**

|                  |                 |
|------------------|-----------------|
| Gwendolyn Bolden | President       |
| Shawanda Fowler  | Vice President  |
| Cindy Nutt       | Secretary       |
| Magdalena Thomas | Treasurer       |
| Charmane Gilmore | Parliamentarian |

**COMMITTEES:**

Molly Zebrowski, Jarryd Morton  
 Karen McConnell (1) Vacant  
 (2) Vacant  
 (2) Vacant  
 Kamie Clark (2) Vacant  
 Jason Clark, Anna Espinoza, Shawanda  
 Elaine Miller

Budget/Audit Committee  
 Beautification Committee  
 Crime & Safety Committee  
 Junk/Brush Pickup Committee  
 Marketing Committee  
 Social Media Committee  
 Sign Committee