Northgate Park Neighborhood Association Board Annual Meeting Minutes May 20, 2023, 11:00 AM Northgate Park Picnic Shelter

## Attendance

A quorum was present, including Kari Grace, Lisa Boggs, Lynn Bonner, Susan Brooks, Terry Kolacinski, Alice Kolacinski, Maddie Shea, Matt Whitehead, Ian Pond, Bernie Page, Tom Melby, Nate Baker, Tate Halverson, Nick. Lehman, Charlie Smith, Claire Alexander Smith, Jessie Schmitz, Eric Miller, Carrie Miller, Tiffany Cagle, Dwayne Taylor, Emmy Grace, Nany Sowa, Mark Ambrose, Lauren Anderson, Hillel Price, Kerri Lockwood and Cecil Lockwood.

### Year in Review

Outgoing President Dwayne Taylor highlighted the NPNA activities and events that took place in the last year, including the pumpkin carving Halloween event, food truck rodeos, neighborhood yard sale, National Night Out, winter luminaries, spring egg hunt, newsletters, and donation to the community garden.

### **President's Award**

Ian Pond was awarded the President's Award for his numerous years of service on the association board and for being a wealth of knowledge and dependable resource for NPNA board members.

# **Recognition of Outgoing Board Members**

Eli Meyerhoff Ian Pond Madeleine Pabis Tiffany Frye

### Elections

The new board slate was announced as listed below. No additional nominations were received. It was moved and passed unanimously to accept the slate as presented. Eric Miller - President Keith Cochran - Vice President Charlie Smith - Treasurer Kari Grace - Secretary Alice Kolacinski Bernie Page Claire Smith Dwayne Taylor Lisa Boggs Nancy Kneepkens Tate Halverson