

**Highland Park West Balcones Area Neighborhood Association
Board Meeting Agenda
Tuesday, November 14, 2017 Following Annual Meeting @ 6:30 p.m.
Chez Zee American Bistro, 5406 Balcones Drive, Austin, Texas**

In attendance: Wallis Goodman, Dawn Lewis, Jason Lindenschmidt, Rebecca Spratlin, Noel Stout, Pieter Sybesma, George Zwicker

Absent: Chereen Fisher, Anne Cook Stanford

Approval of Minutes: Noel Stout moved that the minutes for February 6, 2017 and October 2, 2017 be approved; Dawn Lewis seconded. The motion passed unanimously.

New Business

Election of Board Officers: Following the election of Wallis Goodman, Rebecca Spratlin, Anne Cook Stanford, Pieter Sybesma and George Zwicker to serve on the 2018-19 HPWBANA Board of Directors at the annual meeting, Pieter Sybesma (President), Jason Lindenschmidt (Vice-President), Dawn Lewis (Secretary), and George Zwicker (Treasurer) were nominated to continue serving as the 2018 HPWBANA Board Officers. George Zwicker moved that the nominations be approved and Noel Stout seconded. The motion passed unanimously.

Accept Resignation of Chereen Fisher from the HPWBANA Board of Directors: Rebecca Spratlin moved that we accept the resignation of Chereen Fisher from the Board and provide thanks for all her service. The motion was seconded by Noel Stout and approved unanimously.

Officer Reports

Treasurer's Report: George Zwicker reported that we currently have \$13,537.10 in our account.

Communications/Newsletter: Articles are needed for the newsletter.

Membership: Membership income was \$4,920 for 2017, down from the \$5,110 from 2016. Signs will be posted to promote neighborhood meetings and encourage attendance.

Events: The next neighborhood event will be the annual Easter Egg hunt.

Webmaster: HPWBANA is looking for a new webmaster.

The meeting was adjourned at 9:06 pm.

Respectfully submitted, Dawn Lewis, Secretary.