



PPA Annual Meeting

Regular Meeting: September 25, 2017, 6:30-7:30pm
Profile Events Center, 2630 University Avenue SE

Board of Directors Present:

1. *Attendance not recorded*

Community Members Present:

1. *Attendance not recorded*

Board of Directors Absent:

1. *Attendance not recorded*

1. **Annual Meeting.** *Vince Netz*, Chair and PPA President, convened and conducted the Annual Meeting of the Prospect Park Association on Monday, September 26, 2016 per Article VIII, B. of the PPA Bylaws. The business of the annual meeting included the following:
 - A. *Mr. Netz* presented an annual summary of Association activities.
 - B. *Serafina Scheel*, PPA Treasurer reported on the state of the Association's finances.
 - C. *Mr. Netz* presented a proposed annual work plan, and,
 - D. An Election of Directors as specified in Article V, Section 3. 4.
2. **Board of Directors Elected:** The following Directors were elected for a two-year 2017-2019 term:
 - *Eric Amel*
 - *Jeffrey Barnhart (business seat)*
 - *Claire Haskell*
 - *Dick Kain*
 - *Susan Larson-Fleming*
 - *Vince Netz*
 - *Robert Roscoe*
 - *John Wicks*
 - *John Kari (one-year term: to complete a 2016-2018 term)*
 - *Johnathan Schuster (student representative, one-year term: to complete a 2016-2018 term)*
 - *Isabelle Wattenberg (one-year term: to complete a 2016-2018 term)*

Respectfully submitted:

Eric Amel
Prospect Park Association Secretary

APPROVED, by the Board of Directors, July 16, 2018.