

MINUTES OF THE RANA ANNUAL MEMBERSHIP MEETING

Sunday May 5, 2019-Upper Tom Lea Park

5:00pm-7:00pm

Board Members in attendance: Larry White, Victor Urbina, Cathi Banda, Emily Brockhoff, Rosanna Patton, John Moye, Jimmy Spier, Denise Kroeker, Robert Ardivino, Tom Casey, Risher Gilbert, Mika Cohen Jones, Renee O'Donnell, Kate Gannon, Lynn Westbrook

Board Members absent: Suzanne Dipp and Flip Lyle

1. Call to Order. The meeting was called to order at 5:40pm. Risher Gilbert as President of RANA welcomed the general membership to its annual meeting. She thanked Mika Cohen Jones and Robert Ardivino for chairing the picnic and meeting committee, and thanked Julie and Bill Owen for providing their grill and cooking for the membership and Jessica Flores for the music.

2. Treasurer's Report. John Moye as Treasurer, reported that RANA had a current balance of \$9,398 in the general fund and \$5,686 in the Tom Lea Park fund for a total of \$15,084 in the RANA account at WestStar Bank. John also reported that the donation of Las Palmas made in late February, 2019 for public right of way improvements in the neighborhood, has been placed in escrow with WestStar Trust Department and has a balance of \$184,474 as of the last statement.

3. Nominating Committee Report-The Nominating Committee members were introduced as Mika Cohen-Jones, Kate Gannon, Victor Urbina, Emily Brockhoff and Jimmy Spier. Kate Gannon presented the below slate of officers and directors recommended by the Nominating Committee for the term May 2019 to May 2020. Kate gave a short bio on each of the four officers.

President: Emily Brockhoff

Vice-President: Bob Brannon

Secretary: Cathi Banda

Treasurer: John Moye

Directors at Large:

- | | |
|--------------------|-----------------------|
| 1. Denise Kroeker | 8. Robert Ardivino |
| 2. Flip Lyle | 9. Tom Casey |
| 3. Kate Gannon | 10. Victor Urbina |
| 4. Larry White | 11. Sajir Haribhai |
| 5. Rosanna Patton | 12. Mary Jane Perkins |
| 6. Lynn Westbrook | 13. Cindy Carr |
| 7. Renee O'Donnell | |

4. **Voting on Officers & Directors**-After no additional nominations were made from the floor, Risher Gilbert called for an oral vote on the above slate and it was unanimously approved by the membership with no one voting nay.

5. **Annual Report.** Risher Gilbert summarized the boards' projects and progress over the last year (May 2018-May2019) including negotiations with Las Palmas Hospital and the current non-parking residential issues in the neighborhood. She thanked the past Board for all of its hard work and support and expressed her confidence in the new officers and board members for the May 2019-2020 year.

6. **Adjourn.** There being no further business, the meeting was adjourned at approximately 6:05pm.