

Holiday Park Neighborhood Association Meeting Agenda

Holiday Park Community Center 11710 Comanche Rd NE, Albuquerque, NM 87111

Tuesday October 3, 2017 @ 6PM

- 6:00 - 6:10 Pledge and Welcome
Introductions of new participants
- 6:10 - 6:20 Minutes review/approval
- 6:20 - 6:30 Treasurers report and Discussion on Membership Drive
Tim Engelmann - Treasurer
- 6:30 - 6:40 Quorum discussion/vote
How many board members qualifies as a quorum to conduct business.
- 6:40 – 6:50 Discussion and vote to hire BCSO
- 6:50 – 7:00 Discussion and vote to nominate and add an “At Large Board Member”
- 7:00 – 7:30 Open discussion, introduction of the new website.
Closing remarks and Adjourn