Formation Meeting - Old North Davis Neighborhood Association

Tor Cross & Dan Quickert call meeting to order 3:10 PM

Participants (See attached sign in)

Discussion of By-laws (see attached changed)

Addition of North of 7th street

- Include mail in ballots

Motion to approve By-laws Tor Cross second John Lofland

Unanimous approved

Motion to approve Directors Tom Cross second Lyn Lofland

Ian Gardner 528 D Street John Lofland 523 E Street Tom Cross 620 D Street Tor Cross 620 D Street Angela Wilson 301 6th Street Andy Wallace642 F Street Dan Quickert 616 D Street

Unanimous approved

Motion to approve Executives Lyn Lofland second Tor Cross

Tom Cross President Angela Wilson VP Andy Wallace Secretary Ian Gardner Treasure

Approved One Nay Jean Risley

Discussion of Survey (will update)

Adjourn 4:15 PM

Picture