

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 7:00 PM, August 24, 2016
Meeting Location: 1125 Nevada St.
Attending: Steve James, Mary Chaney, Marcia Ford, David Sparman, Teri Marshal
Absent Members: Cole More, Greg Mckinney, Diana Mckinney

- I. Meeting was called to order and began shortly after 7:00 PM.
- II. Roll taken
- III. Minutes from last meeting – Last Board minutes routed electronically and previously approved. No objections.
- IV. Open Issues:
 - a) Planning for Sept 13 General Meeting:
 1. Chris Comeau from the City will be presenting information/overview of the Lakeway Bike and Pedestrian Plan.

Stations will be set up in the Carl Cozier gym staffed by the city so members can ask questions and give ideas.
- V. Other Old Business: Nothing covered
- VI. New Business:
 - a) Board Appointments
 1. Stacy Jenkins was nominated to the PNA Board by Mary and it was seconded by Marcia.
 2. Mary resigned as the current treasurer. Tracy will take over the position.
- VII. Other Announcements: None.
- VIII. Adjournment – at about 8:00pm.

Stacy Jenkins for GM