

## AGENDA

Glenbrook Neighborhood Assoc. Annual Meeting on Zoom

September 23,2020

1. Call Meeting to Order – Marie Metz, President
2. Establish Quorum
3. Welcome

a) Temporary Suspension of the By-Laws to permit September Annual Meeting:

Article IX, Section 9.02 – “A temporary suspension of these bylaws may be made during a single meeting by a three-fourths (3/4) vote of regular members present and voting.”

b) Introduction of Board Members

c) Waive Reading of Minutes of January 15, 2020 Meeting

d) Introduction of Elected Officials Present

e) What’s Happened/ Happening in Glenbrook

4. Election of Board Members

Candidates Zara De Luca; Meryl McDaniel; Melanie Soper; + 3 vacancies. If interested in serving, please send brief bio to [glenbrookneighborhoodassoc@gmail.com](mailto:glenbrookneighborhoodassoc@gmail.com)

5. Committee Reports

Finance – Meryl McDaniel. Approval of FY 2020-2021budget.

Beautification – MaryAnn Mara and Zdenka Zeman.

Communications – Zara DeLuca, Christie Fountain and Melanie Soper.

Membership - Anita Kozminsky and Michael Feighan

6. Cleanup, October17 - Becky Collins

7. Q&A/ Topics Board might consider addressing.

Questions and Topics for consideration must be in writing and received no later than 6pm Tuesday, September 22, at [glenbrookneighborhoodassoc@gmail.com](mailto:glenbrookneighborhoodassoc@gmail.com) The Board reserves the right to edit comments in the interest of time.

8. Adjournment