

SUNRISE PARK NEIGHBORHOOD ORGANIZATION  
~~DRAFT~~ MINUTES OF BOARD OF ADVISORS MEETING

April 1, 2017 – 9:00 a.m.  
Home of Chairperson Ken Nelson

Board Members in Attendance: Kathy Cohn, Will Follett, Byron Lohman, Ken Nelson, Curt Watts and Neil Wortman.

- I. The Minutes of the January 21, 2017 Board Meeting and the March 18, 2107 Annual Meeting were approved as previously distributed.
- II. Election of Officers - Officers for the next year were elected as follows:
  - Chairperson – Ken Nelson
  - Vice Chairperson – Kathy Cohn
  - Secretary – Curt Watts
  - Treasurer – Byron Lohman
  - Communications Officer – Brad Dunkin
- III. Upcoming Social Event – Following discussion, the Board approved a \$500.00 budget for a neighborhood social event to take place on Friday, April 21<sup>st</sup> from 5:30 - 7:30 pm at the Desert Holly condo complex. The event will be for members only based on the first 20 RSVP's received after notifying everyone on the SPNO email list. It will not be "advertised" via Nextdoor.
- IV. Process for Possible Appointees to the Board – Following discussion, it was agreed that Ken, Kathy and Neil would coordinate with one another to interview potential additional appointees to the Board for consideration at the next Board meeting on May 20<sup>th</sup>.
- V. Adjourn – Meeting adjourned at 10:00 a.m.

Recorded by Curt Watts, Secretary

Drafted: May 19, 2017

Approved: ~~FBD~~ May 20, 2017