

Dog Park Association Minutes February 10, 2014

Location: The Community Room behind City Hall

Board Members present: Eileen Hampton, Mike Lossner, and Joan Roman. Steve Brown and Josh Bloom had to work and sent their apologies for missing the meeting. Catherine Whitley resigned her position as of this evening.

Dog Park members in attendance: Anita Scott.

Reports: Treasurer's Report was submitted by Eileen Hampton.

Dog park membership: 234 as of January 31, 2014.

Old Business:

1. Minutes from January 13, 2014 meeting will be reviewed during March meeting.

New Business:

1. Proxies are needed for the election in March.
2. As there was a quorum of Board members present, a motion was made by Hampton to vote on approving the Proxy form containing the issue of amending the Association Constitution, Article 4, Section One, subparagraph A. Roman, second; motion approved by unanimous vote.
 - Hampton and Roman volunteered to create the Proxy form and mail to all of the membership.

Open discussion:

Hampton, Roman, and Lossner reviewed wording for commemorative plaques to be presented to Mr. Brown and the other out-going Officers on the Board.

Meeting adjourned at 7:00 PM.

Next meeting date: Monday, March 10, 2014

Signed

Joan Roman, Secretary
Peachtree City Dog Park Association