

## Original Austin Neighborhood Association (OANA)

### Annual Meeting

28 January 2013

The members of the association came together at 5:30 p.m. in the Common Room of the Regency Apartments. Thank you to the Nalle family for allowing us the continuing use of this facility.

Attendees included Ted Siff, Paul Isham, Steve Nagel, Michael Portman, Ray Canfield, John Horton, Karen Armstrong, Diana Zuniga, Burt Pence, Charles Pevoto, Bill Schnell, Kathy Tovo and Ian Inglis.

Food was provided by Board member Ray Canfield from his restaurant, Shoal Creek Saloon, and beverages were courtesy of Board member John Horton.

The meeting was called to order at 6 p.m. by Board president Ted Siff, who provided attendees with a one-page handout highlighting OANA Board achievements during 2013. Ted explained our association mission and noted that the Annual Meeting was being held in accordance with the By-Laws. We then proceeded to the election.

Board of Directors (BoD) members standing for re-election were:

#6 Albert Stowell

#7 John Horton

#8 Ted Siff

#9 Ray Canfield

By unanimous acclimation this slate was re-elected to serve two-year terms.

Nominations were accepted for Board positions #10 and #11. Charles Pevoto, Steve Nagel and Michael Portman presented themselves as candidates and each provided a brief introduction and statement toward their candidacy.

A vote was taken and Michael Portman was elected to the Board, and it was announced that Charles and Steve, having received an equal number of votes, would require a runoff election. At that time, Steve withdrew from the election allowing the Board position to go to Charles.

By unanimous acclimation these new members were welcomed onto the Board for two year terms.

The floor open to discussion of open items, and Ted led a discussion on the downtown Austin density program and its potential impact on the neighborhood.

At this point all scheduled business being concluded the official meeting adjourned and we resumed socializing.

Bill Schnell, OANA Board member