

Old Austin Neighborhood Association (OANA)
Annual General Membership Meeting
24 January 2017

We began the Annual General Membership Meeting with libations and snacks at our favorite venue of the Shoal Creek Saloon. Board of Director (BoD) members in attendance were our President Ted Siff, Bill Schnell, Michael Portman, Perry Lorenz, Blake Tollett, and our host Ray Canfield. Advisory Council members in attendance were Clara Martinez Haynes, Katie Jackson and Catherine Van Hersh. We had a nice attendance of residents and property owners from our neighborhood, current members and potential members.

After socializing, Ted brought us to order shortly after 6 with the first order of business being a sincere thank you to Lisa and Ray Canfield, our hosts, and the restaurant's superb staff for their hospitality. We then turned to some of the Associations' accomplishments this past year (see attached OANA Highlights 2016) and discussed ongoing concerns such as:

- The proposed W. 12th Street esplanade.
- The demolition permit being sought for the structure at 405 W. 14th Street and OANA's reaction to the request.
- The beautiful renovation of the Horton family home facing onto Wooldridge Square.
- The proposed renovation and addition to the historic Gilfillan House.

We then turned to the election of BoD members. Because Paul Isham has moved to Albuquerque, New Mexico, we needed to fill a slot, and on motion from Michael with Clara seconding and by unanimous acclaim, we "flew up" Advisory Council member Katie Jackson to the OANA BoD. Welcome Katie. On motion from member Gene Francis with member Susan Jackson seconding, and again by unanimous vote, current BoD members Perry Lorenz, Bill Schnell, Diane Zuniga and Blake Tollett were reelected to the Board.

Having conducted our primary business, and with the tasty food and drinks beckoning, we adjourned the Annual General Membership Meeting and returned to socializing. Because our normal second Tuesday of the month meeting day is Saint Valentine's Day this year, the BoD will come together next on Monday 13 February at the Common Room of the Regency Apartments beginning at 4 PM.

Blake Tollett, Secretary
OANA