

Original Austin Neighborhood Association (OANA)
Annual Meeting
8 January 2013

The members of the association came together at 6:30 in the Common Room of the Regency Apartments. Thank you to the Nalle family for allowing us the continuing use of this facility. Ray provided us with treats (fried catfish and shrimp, hush puppies, and bacon wrapped shrimp with all of the accouterments) from his restaurant the Shoal Creek Saloon, and John brought a cooler with beer and wine and soft beverages. Once everyone had met and greeted and had their immediate thirst and hunger quenched, Ted brought us to order.

Ted explained our association mission to us 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 election were:

#1 Bill Schnell
#2 Blake Tollett
#3 Paul Isham
#4 Perry Lorenz
#5 Richard Hardin

By unanimous acclimation this slate was reelected to serve two year terms.

Two new board positions were opened by a previously authorized expansion of the BoD from the current 9 members to 11. Two new members nominated were:

#10 Tom Borders
#11 Karen Armstrong

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

The newly constituted BoD members then individually introduced themselves to the other members of the association in attendance and talked briefly about how we each view the organization and our function in it along with how we see the next year in the neighborhood.

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

Blake Tollett, Secretary