

AGENDA

ANGUS VALLEY AREA NEIGHBORHOOD ASSOCIATION

ANNUAL GENERAL MEETING OF RESIDENTS

October 20, 2009 – Will Davis Elementary School – 6:45 p.m.

1. Call to Order – John Baylor, President
2. Introduction of Board Members and Guests – John Baylor
3. State of the Association – John Baylor
4. Election of the Board for 2009 – Process & Nominations from the Floor – Jim Lorance, Treasurer
5. Introduction of Board Candidates - John Baylor
6. Introduction of Survey - Gaye Thompson
7. VOTE --- Collection of Ballots and survey; Tallying Begins
8. Review of Minutes from the last General Meeting on October 21, 2008 – Stacey Peterson, Secretary
9. Financial Report – Jim Lorance
10. Committee Reports:
 - a. Crime & Interface with Austin Police Department – Chuck Pace
11. Open Forum for questions & answers - John Baylor
12. Other Business
13. Announcements:
 - a. Election Results for the 2010 , Officers and Board of Directors
 - b. APD Commanders Forum Oct. 27 at 7:00 p.m. NW Fellowship Church (Anderson Mill at Pond Springs)
 - c. AVANA Board Meetings – 2nd Wednesday of each month at 6:45 p.m. at the Milwood Library (other than December & August), unless cancelled
 - d. Thanks to Dr. Hall, Principal of Davis School and AISD for use of facilities for annual meeting and NNO on Oct. 6th
14. Final Statements of Board members
15. Adjournment

**JIM LORANCE, AVANA TREASURER, WILL ACCEPT DUES
Make your check out to “AVANA”**