



## Board Meeting Agenda

Date: Wednesday, May 3, 2017  
 Time: 6:00pm to 7:00pm  
 Location: Clayton Library Carriage House  
 Regarding: General Meeting No.5 of 12

Time	Topic	Board Member / Speaker
6:00 pm	<b>President's Report</b> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Officer Emelio Reyes, HPD-Home-Safety &amp; Security</li> <li>3. Precinct 7 Constable Report</li> <li>4. President's Report               <ul style="list-style-type: none"> <li>• Caroline/Southmore Esplanade/Street Repairs</li> <li>• Developer Impact</li> </ul> </li> <li>3. MPSN Report</li> </ol>	Sandy Stevens           Kathleen O'Reilly
6:30 pm	<b>Vice President's Report</b>	Kim Mickelson
6:31 pm	<b>Secretary's Report</b> <ol style="list-style-type: none"> <li>1. April Minutes</li> <li>2. Invitation to Join Newsletter Team</li> </ol>	Sara Gladden
6:33 pm	<b>Treasurer's Report</b> <ol style="list-style-type: none"> <li>1. April Report</li> </ol>	Cynthia Tang
6:35 pm	<b>Parliamentarian</b>	Armin Porter
	<b>Committee Reports</b>	
6:36 pm	1. Membership	Barbara McGuffey
6:40 pm	2. Community Engagement <ul style="list-style-type: none"> <li>○ April Events: Bodegas &amp; Easter Egg Hunt.</li> <li>○ MacGregor Teacher Appreciation</li> </ul>	Cindy Woods
6:45 pm	3. Quality of Life & Infrastructure	Kathleen O'Reilly
6:50 pm	4. Safety & Security	Greg Quintero
6:52 pm	5. Preservation	Lynn Dahlberg
6:55 pm	<b>Announcements</b>	
7:00 pm	<b>Adjourn</b>	