



ACMNA Board of Directors Meeting

Thursday, April 5, 2018 at 5:30 P.M.

Prince of Peace Church, 3641 N, 56th Street

Meeting Room 14

[\[Google Map\]](#)

AGENDA

Agenda Items may be taken out of order

The Board may vote to discuss certain items in Executive Session

[Note: scroll down to view attachments]

5:30 PM - Call to order - Roll Call

Introduction of guests, brief announcements.

1. Block Watch, Safety, Security

Community Action Officer, Jared Sherman

Complaints of helicopters over Arcadia at night

2. Review and approve March meeting minutes - Karen Magnoni

(Draft copies are attached and are posted on the [ACMNA website](#))

3. Arcadia – Neighborhood Identity Street Signs – Craig Steblay

4. [Phoenix Mountain Preserve Council](#) / [Camelback Mountain](#) - Anita Herrick

5. Events Committee – Brian Flader

- Arcadia Auto-Rama – April 21, 2018
- Annual Meeting Notes for next year

6. Preservation Committee – Tristahn Schaub

- [5601 East Calle del Pasiono](#), Continued to March 22
- [6220 East Calle Camelia](#), Continued to March 29 (note this is the third continuance)

7. Election of ACMNA Officers – See attached proposed Resolution

8. Sub-Committee Assignments

- Events Committee
- Publicity Committee
- Preservation Committee
- Governance Committee (ways & means, finance, legal)

9. Treasurers Reports – John Stofko

Ratify Action By Written Consent to fund \$400 toward fighting the digital billboards February 2018 (Draft report will be distributed via separate email)

10. Future agenda requests, announcements, and comments

7:00 – Adjourn Board Meeting

BOARD RESOLUTION ELECTION OF OFFICERS

WHEREAS, per Article 5.1 of the ACMNA Bylaws, Officers shall be elected at the first Board Meeting following the Annual Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, in accordance with the bylaws of the ACMNA to take their respective office(s) immediately upon such appointment:

<u>Office</u>	<u>Name</u>
President (CEO)	_____
Vice President	_____
Secretary	_____
Treasurer (CFO)	_____

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

The Secretary of the Corporation, by my hand below, certifies that the above is a true and correct copy of the resolution that was duly adopted at the regular meeting of the Board of Directors meeting held on April 5, 2018.

This action is taken by _____ vote of those Directors present representing a quorum of the Board.

Date:

Signature of Secretary

Printed name of Secretary