NANA General Body Meeting Agendaâ?¯

Description

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Meeting Name: Executive Board Meetingâ?¯
Date: February 10, 2026
Time: 6:30 PM â?? 8:00 PMâ?¯
Location: Teams/Virtualâ?¯
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1. Call to Order and Welcomeâ?¯

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Time: 6:30 PMâ?¯
President: Dawn Johnsonâ?¯

2. Approval of Januaryâ?¯Meeting Minutesâ?¯

Time: 6:32 PMâ?¯

3. â?¯â?¯Law and Safety Committeeâ?¯

Time: 6:32 PMâ?¯â?? 6:40 PM

Lead: â?¯Carolyn Gillmanâ?¯

5. New Business

Time: 6:41 PM â?? 6:50 PMâ?¯

Nominating Committee for selection of new board members (Pres., Treasurer and Recording Secretary)

Title	Date	End Date	Description
Review & update Timeline and goals	6/1/2025	6/1/2025 1:00	Responsible: Board
Create yearly goals and update Timeline	9/1/2025	9/1/2025 1:00	Responsible: Board
NSP Year End Report due	10/31/2025	10/31/2025 1:00	Responsible: Treasurer
NSP FY2020 Final Reports Due	11/30/2025	11/30/2025 1:00	Responsible: Treasurer
Send dues reminder	12/1/2025	12/1/2025 1:00	Responsible: Editor
Review bylaws	1/1/2026	1/1/2026 1:00	Responsible: Committee
Send thank you for >$75 donations	1/15/2026	1/15/2026 1:00	Responsible: President, Treasurer
Put Nominating Committee Request in Newslett	2/1/2026	2/1/2026 1:00	Responsible: Editor
Form Nominating Committee	2/15/2026	2/15/2026 1:00	Responsible: President
Determine Annual Meeting date and speaker	3/1/2026	3/1/2026 1:00	Responsible: President
Make timeline for membership mailing	3/15/2026	3/15/2026 1:00	Responsible: President
Write membership dues request letter	4/1/2026	4/1/2026 1:00	Responsible: President
Send membership mailing	4/15/2026	4/15/2026 1:00	Responsible: President, Editor
File 990z postcard with IRS	4/30/2026	4/30/2026 1:00	Responsible: Treasurer
Annual Meeting & Elections	5/15/2026	5/15/2026 1:00	Responsible: All
Form Committees	6/1/2026	6/1/2026 1:00	Responsible: Elected Board
Vote on Committee Chair voting rights	6/15/2026	6/15/2026 1:00	Responsible: Elected Board

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6. Treasury Reportâ?¯

Time: 6:50â?¯PM â?? 6:55 PMâ?¯
Lead: Alexâ?¯
Details: Financial reporting and updates.â?¯

7. â?¯Spring Event/Annual Meeting-Golf Course

Time: 6:55 PM-7:00 PMâ?¯

Lead: Dawn

8. â?¯Zoning â?? Master Plan Updateâ?¯

Time: 7:00 PMâ?¯â?? 7:05 PM
Leads: Walter Koucky
Details: Master Plan development updates and discussion.â?¯

9. â?¯Zoning-Historical Designationsâ?¯

Time: 7:05 PMâ?¯â?? 7:15 PM
Leads: Walter Kouckyâ?¯
Details: Committee updates and ongoing projects.â?¯

1/27 North Avondale Historic District Confirmation Meeting

10. Beautification Committee

Time: 7:15 PM â?? 7:20 PM
Lead: Jenniferâ?¯
Details: Committee updates and ongoing projects.â?¯

11. Announcementsâ?¯

Time: 7:20 PM â?? 8:00 PMâ?¯

Dawn-Precinct Executive announcement

12. Adjournmentâ?¯

Time: 8:00 PMâ?¯

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