

Meeting of the
Pemberton Heights Neighborhood Association
Board of Directors

16 January 2012, 7:00 PM
2501 N. Lamar

The Association shall work in active participation with the residents of Pemberton Heights to: enhance, protect and preserve the prestige, quality and character of the neighborhood; build a sense of community among its diverse members; and develop and implement goals designed to promote mutual interests of the residents of Pemberton Heights.

The mission of the Board shall be to exert a gentle hand on the affairs of the Association, and shall seek comity and peacefulness among the Members of the Association. The Board shall conduct its affairs both directly and through committees and task forces composed of Voting Members to ensure the fullest possible participation by the neighborhood.

AGENDA

Call to Order –	7:00 PM
I. Review Election Results	7:05 PM
II. Selection of Offices	7:15 PM
III. Set Term Lengths	7:20 PM
IV. Discuss Committees (see handout)	7:25 PM
V. Discuss Survey (see handout)	7:45 PM
Adjourn -	8:00 PM