



Shingle Creek Neighborhood Association

Board meeting and Annual Elections:

**6:30 to 6:45 Welcome & Icebreaker
(food, meet/greet)**

6:45 to 7:05- Minneapolis Park and Recreation Board: Jamie Neldner

7:05-7:25 State Representatives: Fu Lee, Bobby Champion

7:25 to 7:45 Chairperson/board Annual Report

**7:45 to 7:55 Review Bylaws Call and vote for board members.
Welcome new board members!**

7:55 p.m.-Thank everyone for coming!

7:55-8:00 p.m. SCNA board meeting: Approve Minutes, Monthly Treasurers Report

8:00 adjourn

ARTICLE VI. Terms of Board of Directors

- A. The terms of the Board of Directors shall be two (2) years. Board members shall be limited to five consecutive terms.
- B. The Board of Directors shall consist of a minimum of a minimum of seven (7) and a maximum of fifteen (15) Board members. Board members must be natural persons, a majority of the board must be adults, and neighborhood residents must comprise a majority of the board of directors.
- C. The Board of Directors may remove any Board member with three (3) consecutive unexcused Board absences. - Board vacancies occurring between Annual Meetings may be filled by either special election or appointment by the Board of Directors. Board of Director officer vacancies shall be filled within 30 days.
- D. Ex-Officio: Not more than three nonvoting ex-officio board members may be appointed by the board of directors. These members must work or own property in the Shingle Creek neighborhood , as described in Article II., but do not live in the Shingle Creek neighborhood shall be limited to three (3) members.
- E. Board Term Limits: To ensure broad public participation, vitality and diversity, no resident will serve more than five consecutive two-year terms.
- F. Resignation, death: Resignation: Any Board of Director or Officer may resign at any time. Resignation from the board must be in writing and sent to the Chair. If the Chair is resigning, written notice will be given to the secretary. Death: Article VI Section 9 In the event of the death of the Chair, the Vice-Chair shall, within seven days, shall call a Special or Emergency meeting of the Board, at which time the Board of Directors shall elect, from among their number, by an affirmative majority vote of those present, a successor Chair.