

# MINUTES

of November 9, 2016

## **I. Call to Order:**

Meeting was called to order by President Darryl Pruett at 7:08 pm. Secretary Robert Tobiansky recorded the minutes.

## **II. Introduction of the Board, attending Members and Guests – Introduction of Guests only**

## **III. Introduction of Speakers:**

- a) Rich DePalma and Yasmine Wagner spoke about various AISD agendas; Robinhood, state recapture (38%) programs, the state general fund, procedures, possible plans and budgets, along with OHAN Members discussions.
- b) Rich DePalma and spoke about City of Austin Parks, Board and Pools/aquatics, the master plans, projects and updates currently underway and 2017. He also touched on engagement, advisory and evaluation committees. OHAN Member discussions were also brought forth.

## **IV. Roll Call / Establishment of a Quorum:**

At roll call, 15 member neighborhoods were represented out of a possible 30 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

## **V. Approval of Minutes:**

August 10, 2016 minutes Approved after some minor language and word revisions

## **VI. Treasurer Report:**

President Pruett reported through Treasurer Alan Watts email update. The most recent bank account balance was \$ 2284.34

## **VII. Old Business**

1. Membership paid their respects to our late member James Beckett

## **VIII. New Business**

1. Membership nominations; A vote was taken to postpone OHAN Board elections until the January 11, 2017 meeting to allow more time for membership to consider candidates.

## **IX. Misc: none**

## **X. Adjourn**

President Pruett adjourned the meeting at 9:06 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary  
November 22, 2016

Approved:

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Darryl Pruett, President

January 11, 2017  
Date