

**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 11, 2012**

Call to Order

Co-Chair Jeff Davis calls the meeting to order 7:35 p.m. during the Holiday Potluck in Ardenwald Elementary School, Cafeteria.

Attendance

Attendance: 9

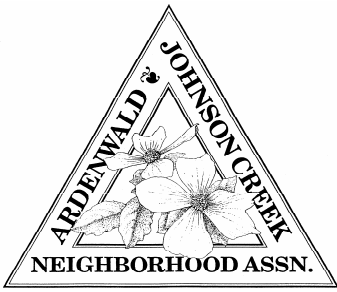
Holli Ballestrem
Val Ballestrem
Chris Davis, Treasurer
Jeff Davis, Co-Chair
Bryan Dorr, Secretary

Betty Fulmore
Lisa Gunion-Rinker, Land Use
David Miller
Irmgard Miller

Christmas Families

A special meeting was called to order to make motion for approving an expenditure of \$150.00 for gift cards to be donated to the families selected for the Christmas Families program. A brief discussion was held and no one objected to holding this special meeting. All comments were in favor and no one had any comments to oppose spending \$150.00 for the gift cards.

MOTION TO SPEND \$150.00 FOR GIFT CARDS FOR THE CHRISTMAS FAMILIES PROGRAM. Chris Davis moves. Betty Fulmore seconds. **Yea: Unanimous. Nay: None. Abstaining: None. MOTION PASSED.**



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Adjournment

MOTION TO ADJOURN THE SPECIAL MEETING. Jeff Davis moves. Bryan Dorr seconds. **Yea: Unanimous. Nay: None. Abstaining: None. Motion PASSED.**

Special Meeting portion adjourned: 7:39 p.m. Holiday Potluck festivities continue.

Minutes prepared and submitted on December 11, 2012 by:

Bryan Dorr

Secretary
Ardenwald-Johnson Creek Neighborhood District Association

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Minutes approved on January 8, 2013: **Yea: Unanimous. Nay: None.**