

TUCKER CIVIC ASSOCIATION
MINUTES
MEETING OF THE BOARD OF DIRECTORS
June 18, 2009

Members Attending:

Joe Scarpaci, Ron Wilkinson, Helen Von Waldner, Robert Koch, Harriett Gess, Paul Ellingson, Tom Lawrence, Tom Democko, Jannean Bello, Jane Tanner, Bruce Nutter, Bruce Penn

Non Board Members Attending:

Kelly Caton, Cara Schroeder

Quorum: Yes

Location: First United Methodist Church, Tucker, Ga.

Motions:

- Paul Ellingson moved that the amended minutes be reaffirmed to include Tom Democko's name, which gave us a quorum present. This was seconded by Bruce Benn. The motion passed unanimously.
 - 2 Bruce Penn made a motion that TCA allow him to represent TCA in a renewable cross-collateral parking agreement. No second was needed as this was a committee motion. This passed unanimously.
 3. Motion to create a log of Board Motions was made by Paul Ellinson, seconded by Helen Von Waldner. This passed unanimously. Harriett Gess will work on the log beginning with her term as Secretary.

New Board of Directors Meeting Schedule:

July 16
August 13
September 10
October 8
November 12
December 10
January 14
February 11
March 11

