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To cpnboard@congressparkneighbors.org cpnboard@congressparkneighbors.org

Aug 12, 2020 6pm

In attendance: Tom Conis, Myles Tanglin, Maggie Price, Vicki Eppler, Rodney Allen, Wendy Moraski

Discussion on signing the good neighborhood agreement negotiated with Peak.

We agreed to sign.

Discussion on re assignment of duties and positions:

Vicki Eppler - President

Tom Conis - Secretary

Discussion on sending letter to committee chairs regarding what the board requires. Vicki will wordsmith and send to board for comment.

Discussion on establishing a format, time and date of a General Board Meeting. Decided it will be Zoom on September 16.

Vicki has Beth Glandon set up for speaking at the Sept 16 Zoom General Board Meeting.

Discussion on the need for more board members. Tom as membership chair will forward a list of members for the board's perusal.

Meeting adjourned at 7:55pm

Submitted by Tom Conis, Secretary