

North Hills West NC Board Vote Count Summary GBM 10/21/2021

AGENDA ITEM # 7:00P-10:04P cap 31	2 Roll Call, Eligibility	8 Approve August 19, 2021 minutes	9 Approve August 2021 MER	10 Approve Sept 2021 MER	10 Modify Budget 10K rollover > 5K CIP, 5K >NPG	13 Kreshell Ramey > Chair Beautification & Infrastructure Committee	15 Bylaws add: President is ex officio member of all committees	16 Bylaws Add: General Board ratify all committee appointments	17 Bylaws change: Delete Tech Support Committee
CAROL HART	X	X	X	X	X	X	X	X	X
PAT CRONE	X	X	X	X	X	X	X	X	X
DAN GIBSON	X	X	X	X	X	X	X	X	X
DAVE BROWN	X	X	X	X	X	X	X	X	X
SAM ACOSTA	X	X	X	X	X	X	X	X	X
ANGEL COLLINS	X	X	X	X	X	X	O	X	X
MAGGIE ELLIOTT	X	X	X	X	X	X	X	X	X
GARRY FORDYCE	X	X	N	N	X	X	N	N	X
PUNAM GOHEL	X	O	O	O	X	X	O	O	O
DAVID HYMAN	X	X	X	X	X	X	X	X	X
MADLENA MINASSIAN	O	O	O	O	O	O	O	O	O
CARLOS PELEAZ	O	O	O	O	O	O	O	O	O
KRESHHELL RAMEY	X	X	X	X	X	X	X	X	X
Maker, 2nd by:		CH/PC	CH/ME	CH/PC	DG/DH	CH/PG	DB/ME	DB/ME	CH/ME
TOTAL: Quorum is 7	11	10Y	9Y, 1N	9Y, 1N	11Y	11Y	8Y, 1N	9Y, 1N	10Y
Agenda voted item description X=Yes, N=No, A=Abstain, R=Recuse, O=Absent I=Ineligible	Roll Call					Data Liaisons: Carol Hart, Dave Brown, Susan White Homeless Liaison: Kreshell Ramey NC Sustainability Carol Hart		Except Executive Board	

18 Standing Rule change: 60 to 180 days hold time for meeting recordings	19 Standing Rules add: A shepherd to introduce non-routine agenda items	20 Bylaws add: Add previous (currently deleted) section regarding removal of Boardmember by Stakeholder	21 CIS Council File 19-0603 Fire District 1	22 CIS Council File 21-0975 Street Racing
X	X	X		X
X	X	X		X
X	X	X		X
X	X	X		X
X	X	X		O
X	X	X		O
X	X	X		X
X	N	N		X
O	O	O		O
X	X	A		X
O	O	O		O
O	O	O		O
X	X	X		X
CH/DB	CH/DB	DB/ME		CH/DH
10Y	9Y, 1N	8Y, 1N, 1 A		8Y
	Explain item, make motion wording, ask for 2nd	Change petition count from 150 to 100 signatures	Refer to PLUM Committee	