

# **CPOA Board Meeting Minutes**

## **General Meeting**

**August 11, 2012**

The meeting was called to order by Hugh Butler at 9:07 a.m.

Hugh began the meeting by explaining what the CPOA is and does and welcomed everyone.

Bill Neches reported on the Lighting Committee works and findings. He spoke of the walkabouts and a lighting seminar. The general consensus is the demo light is satisfactory but the need to work out some bug and spider web issues. 185 surveys were completed and received.

Hugh presented the minutes from the August 2011 meeting. The minutes were approved.

The Treasurers report was handed out and approved.

Hugh gave a brief introduction of all CPOA Board Members and Area Reps.

Bob Jeffery presented a slate of nominees: Hugh Butler for 2<sup>nd</sup> term as President, Bill Neches for 2<sup>nd</sup> term as VP, Diane Hess for Area 4, Mary Davenport for Area 6. All other even numbered area have agreed to run again. Greg Miller will again be presented as Trustee.

Hugh presented Sebby Baggiano with a certificate praising the great work Operations has done on the new Brick Walk Extension.

The meeting was adjourned at 9:25 a.m. and was followed by a discussion/presentation from the Mayor of Jamestown, Sam Teresi.

The meeting was adjourned at 1:44 p.m.