

**St. Petersburg Downtown Neighborhood Association
Annual Meeting
Cathedral Church of St. Peter**

January 8, 2020 - 8 PM
Board Organizational Meeting

Approved Minutes

1. Call to Order: At 8:03, Karen Carmichael called the meeting to order.
2. Quorum: A Quorum was present (Karen Carmichael, Scott Clark, Al May, Martha Shibley, Dan Harvey, Mark Furillo, Deborah Stewart, John Waechter, Steve Phillips, Andy Davis, Grace Steinhauser, Roxanne Fixsen, and Cameron Hill.)
3. Election of Officers: After a motion and second the following were elected as officers of the Board by unanimous show-of-hands vote:
 - a. President: Karen Carmichael
 - b. Vice-President: Scott Clark
 - c. Secretary: Steve Phillips
 - d. Treasurer: Al May
4. Adjournment: After a motion and second, the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Steve Phillips, Secretary