

Minutes
St. Petersburg Downtown Neighborhood Association
General Meeting
October 10, 2018
7:00 PM – St . Peter’s Episcopal Church

Approved Minutes

1. **Call to Order:** The meeting was called to order at 7:05.
2. **Establish a Quorum:** With nearly 50 people in attendance, a quorum was present.
3. **Approval of Minutes of from July General Meeting.** After motion and second, minutes of the July General Meeting were approved.
4. **New Business:**
 - a. Annual Board Election and application process. (Karen Carmichael) After a motion by Matt Weidner, and second, the membership approved Karen Carmichael, Al May, and Martha Shibley to serve as the Election Committee. Karen briefly outlined the deadlines, made an appeal to members to nominate or self-nominate individuals for the Board seats and noted where on the website appropriate application materials could be found.
5. **Program, 2018 Referendum review.** Robin Davidov, a volunteer with the [League of Women Voters St. Petersburg Area](#), gave a presentation on the Constitutional Amendments which will appear on the ballot for the general election in November, and another member of the organization discussed issues surrounding Amendment 8, which was ruled off the ballot by Florida’s Supreme court. In addition a representative of the Harborage Marina explained the referendum on the expansion of the lease on the seabed, and asked for support.
6. **Next Meeting:** The next meeting will be the Board Meeting, November 14, 7:00 PM, at the Signature party room.
7. **Adjournment:** After motion and second, the meeting was adjourned by voice vote at 8:20 PM.

Respectfully submitted, Stephen Philips, Board Secretary.