North Hills West NC Board Vote Count Summary GBM 08/19/2021

AGENDA ITEM # 7:00P-10:04P cap 33	2 Roll Call, Eligibility	8 Approve July 15, 2021 minutes	9 Approve July 2021 MER	10 Update Budget	12 Committee, Liaison changes	14 Bylaws: Any qualified voter can vote in any category	15 Bylaws: NC President is ex officio member of all Committees	16 Bylaws: eliminate Tech Support Committee	17 Bylaws: All Committees can have a Co-Chair, incl Stakeholder, except Exec
CAROL HART	Х	Х	Х	Х	X				
PAT CRONE	X	X	X	X	X				
DAN GIBSON	X	X	X	X	X				
DAVE BROWN	Χ	X	X	X	X				
SAM ACOSTA	0	0	0	0	0				
ANGEL COLLINS	0	0	0	0	0				
MAGGIE ELLIOTT	Х	Х	X	Х	X				
GARRY FORDYCE	Х	N	N	Х	X				
PUNAM GOHEL	Х	0	0	Х	0				
DAVID HYMAN	Х	Х	Χ	Х	X				
MADLENA MINASSIAN	X	Х	X	X	X				
CARLOS PELEAZ	Х	Х	Χ	Х	X				
KRESHELL RAMEY	0	0	0	0	0				
Maker, 2nd by:		CH/ME	CH/MM	DG/CH	CH/PC				
TOTAL: Quorum is 7	10	8Y, 1N	8Y, 1N	10Y	9Y				
Agenda voted item description X=Yes, N=No, A=Abstain, R=Recuse, O=Absent I=Ineligible	Roll Call				Punam Gohel to Dave Brown: Chair R&E Comm; Data Liaisons: Carol Hart, Susan White, Madlena Minassian, Dave Brown-alt	Postponed	Postponed	Postponed	Postponed

18 Bylaws: Reintroduce Removal of Boardmember by Stakeholder with 100 count petition	19 Standing Rule: increase minimum recording keep time from 60 to 180 days	20 Bylaws: General Board to ratify all Committee appointments	21 Standing Rule: assign "shepherd" for non-routine agenda item introductions	22 CF 21-0352 LA100 / Strategic Long Term Resource Plan	23 CF 21-0870 Traffic Calming Measures	24 CF 20-1267 modified mufflers vs quality of life
Postponed	Postponed	Postponed	Postponed	Postponed	Postponed	Postponed