

Bradmoor Neighborhood Association Meeting Minutes
December 20, 2012

A quorum was present with the following board members in attendance:

Present: Jed Meline, President; Susan Labin, Vice-President; Mara Walker, Treasurer;
Koli Banik, At-Large; Steve Borko, At-Large; Howard Mantlemacher

Absent: Laura Hayes-Heuer, Secretary

I. Business

a. Preparations for annual meeting

- The Annual Meeting as called for in the bylaws will be on Thursday, January 17, at the meeting rooms of Congregation Beth El, 8215 Old Georgetown Road. The guest speaker will be Montgomery County Executive Ike Leggett, Montgomery County Executive.
- A New Year's email will be sent to all who have signed up for the Association, as well as an email alerting the neighborhood about the January annual meeting, reminding about dues.
- Flyers will be created and hung around the neighborhood about the upcoming meeting for those not on the listserv.
- The president will create an agenda for the annual meeting and invite other associations in neighboring communities to attend.

b. Leadership

- There is currently an open At-Large seat; Gwenn Klingler has expressed interest in the position and will be asked to submit a bio to run for the position.

c. Website

- The Association is in the process of updating the website to allow for broader access for updates by the Board

d. Incorporation and Liability

- Decisions regarding incorporating and/or liability will be deferred until January or February in order to gather additional information.

II. Next Meeting

Following the third Thursday approach, the next Board meeting will be held on Thursday, February 21. Place TBD.