

## **Meadow Crest Estates Board Meeting**

February 12, 2011 – 2:00 to 4:00

Location: Home of Leta French  
1310 Cardigan

Minutes taken by Pat Cruse

### **Attendees:**

Pat Cruse - President, Board Member

Leta French – Board Member

Judi Lazerus - Crime Watch Coordinator, Board Member

### **Agenda:**

Selection of Officers from new Board Members – Pat Cruse

Crime Watch Coordinator – Judi Lazerus

Transitioning of CWC to new Coordinator in 2011 – Judi Lazerus

### **Officers for 2011**

With only two board members present, we discussed who of the five would fill which officer position. It was decided as follows (pending approval of the three board members who were unable to attend the 2/12/11 meeting).

President – Pat Cruse

Vice President – Mike Blaylock

Secretary/Treasurer – Rex Gifford

Reasoning behind this decision is simple; the Vice President acts as back-up to the President, which Mike already does very nicely. Rex, as an accountant, already has signature authority on the MENA bank account and is responsible for filing tax statements, so he is already acting in the capacity of the Secretary/Treasurer.

Pat will most likely continue with communications to the neighborhood and may (if needed continue to write the minutes of each meeting.)

### **Crime Watch Update**

Leta French, as a new board member, has agreed to assume the role of Crime Watch Coordinator. She and Judi will work together to make the transition. Leta will file the necessary paperwork with the Garland Police Department.

### **I-Sign Program**

We briefly discussed scheduling an I-Sign work day one Saturday. We have turned in our first batch of signs and are expecting a check in the amount of \$24 soon. We need to work this program as much as possible. It's fun and an easy way to earn money for MENA.

The meeting was adjourned at 4:30.