

**Clearwater Neighborhoods Coalition
Meeting Minutes
December 01, 2015**

Call to Order:

Meeting Called to Order by Carl Schrader, President, at 7:15 PM.

Slate of Officers:

A Slate of Officers was presented to serve for 2016 as follows:

Howard Warshauer, President

Karen Cunningham, Vice-President

Spencer Cook, Secretary

Doug Williams, Treasurer

A motion to accept the Slate as presented was made by Shelley Kuroghlian and seconded by JoAnna Siskin. The motion was approved.

Secretary's Report:

Carl read the Secretary's Report and a motion was made by Howard Warshauer to accept. It was seconded by Karen Cunningham and approved.

Treasurer's Report:

Doug Williams presented the Treasurer's Report and a motion was made by Howard Warshauer to accept. It was seconded by Shelley Kuroghlian and approved.

Adjournment:

Meeting adjourned at 7:30 PM