

**Clearwater Neighborhoods Coalition
Meeting Minutes • Monday, December 5, 2016**

**1-2. Meeting held at Nauti Nancy's in concurrence with CNC Holiday Party.
Meeting called to order at 7:30pm** with welcome and introductions.

3. Lee Mortimer presented 2017 CNC Slate of Officers: President Howard Warshauer, Vice President Karen Cunningham, Secretary Spencer Cook and Treasurer Doug Williams. Lee moved to accept the slate and elect officers as presented. Motion seconded by Linda Kubilius and passed unanimously with all four officers re-elected.

4. Officers' Reports

Secretary Spencer Cook summarized minutes of the November meeting. Motion to approve made by Doug Williams and seconded by Lee Mortimer. Motion approved unanimously.

Treasurer Doug Williams urged members to renew their CNC memberships as soon as possible and presented the Treasurer's Report. Motion to approve made by Spencer Cook and seconded by Kathleen Agnew. Motion approved unanimously.

Vice-President Karen Cunningham thanked everyone for attending the holiday party and expressed hopes for another successful year.

President Warshauer thanked city officials, guests and CNC members for attending the holiday party and reviewed CNC's activities and accomplishments for the year.

Meeting adjourned at 7:50pm.

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