

WORNALL HOMESTEAD HOMES ASSOCIATION
ANNUAL BUSINESS MEETING

Thursday, November 3, 2005

St. Andrew's Episcopal Church, 6401 Wornall Rd.

Mark called the meeting to order at 7:10 p.m. All Board members were present, except Walker Wood. There were approximately 10 people in attendance.

Minutes of the past meeting were passed out. No vote taken on minutes.

Mark gave the "Annual State of the Neighborhood Address", explaining the duties and responsibilities of the Board of Directors and the election process. Mark explained that he will remain active but will no longer be a Director, due to his Kansas City Councilman Race for the election in February 2007.

John gave a brief Treasurer's report (attached).

George presented the first "Community Service Award" to Nancy Jonas Wilson and thanked her for her time and efforts.

Election of the Board members to replace outgoing Board members, Tony Haynes, George Howard and Mark Forsythe. Tony nominated George Howard for another term. Seconded. George nominated Charlie Rogers. Seconded. Sue nominated Claudine Thomas. Seconded. Tony moved that all nominees be accepted. Seconded and unanimously accepted. Their terms will expire in 2008. The new Board members are:

Charlie Rogers, 116 W. 61st Terr., 363-4875, rogers@broker.com
Claudine Thomas, 15 W. 58 St., 333-9810

Mark introduced Councilman, Jim Glover, who spoke on the KCMO Neighborhood Initiative, traffic at Meyer & Wornall, Capitol improvements, property taxes, and term limits. He also took questions from the audience. He encouraged us to call his Aide, Susan Borge, with any problems or questions, at 513-1616.

Mark thanked Mr. Glover and everyone for coming. The next Board meeting will be held December 10, 2005, 9:30 a.m., at The Children's Place, 2 E. 59th St. Election of Officers will be held. George is responsible for refreshments.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Nancy Jonas Wilson
Secretary