



# Folwell Neighborhood Association

A Non-Profit Organization

Visit our Web Site at [folwell.org](http://folwell.org)

Special Meeting of the Board of Directors  
1206 37<sup>th</sup> Avenue North  
Minneapolis, MN 55412  
October 5, 2015

## Minutes

A special meeting was called for consideration of removal of a board member.

Article V of the Folwell bylaws:

"A Board member may be removed from the Board by a two-thirds vote of the entire seated membership of the board. Such a vote shall occur at a regular meeting, or a special meeting called for the purpose, but with due notification of such action and the right to be heard thereon".

**Call to order:** The Chair called the meeting to order at 6:00 pm.

**Members Present:** David Brown, Alexis Pennie, Karen Taylor, Caldoun Abuhakel, Nancy Holt, Justin Larson, Jerry Sannan **Absent:** Marilyn Weber **Staff:** Roberta Englund, Bonnie Moore, Mary Ann Schissler

**Guests:** There were no guests present.

After the Chair called the meeting to order, the Chair explained the purpose of the meeting and a letter from a complaint was discussed.


Alexis Pennie said he was aware of his behavior and was sorry. He apologized to everyone. He said he would have liked to be a valuable member of the Folwell Neighborhood Association.

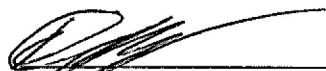
Alexis Pennie resigned from the FNA Board of Directors, effective immediately.

M/S/A: by members with their signature on the back of a ballot saying "resignation accepted".

Adjourn: 6:32pm

Respectfully submitted:

  
Mary Ann Schissler, Acting Secretary

  
David Brown, Chair

Date: 12/7/15

Date: 12/7/15