



## Board Vote Form

NC Name: Hollywood United

Budget Fiscal Year: 2016/2017

Meeting Date: 8/15/2016, Fire Station 82 Annex

Agenda Item: 9F

**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

**Description:**

Vote to approve Tom to fill Outreach Survey, Strategic Plan, Self-Assessment  
 Motion: Ishmael Arredondo  
 Second: Sheila Irani

### Vote Count

**\*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Susan Swan	Geographic Area #3	•					
Tom Meredith	At-Large Unclassified Area #1	•					
Chona Galvez	Business Area A	•					
Susan Polifronio	Historian/Parlamentarian					•	
Anji Williams	Education Organizations	•					
Sheila Irani	Homeowner Area #1	•					
Robert Litomisky	Homeowner Area #3	•					
Greg Morris	Business Area C					•	
George Skarpelos	Geographic Area #1	•					
Jim Van Dusen	Geographic Area #2	•					
Luis Saldivar	Geographic Area #5	•					
Cyndy Williams	Renter Area B					•	
Ishmael Arredondo	Renter Area C	•					
Coyote Shivers	At-Large Area #4					•	
Margaret Marmolejo	Non-Profit Faith Based Organization	•					
Erin Penner	Non-Profit Faith Based Organization	•					
Robin McWilliams	Geographic Area #4					•	
Vacant	Historian/Parlamentarian						
Vacant	Renter Area A						
Vacant	Youth						
Vacant	Business Area B						
<b>Quorum:</b> 10		<b>Totals:</b> 12	0	0	0	5	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature: James R. Wood Signer's Signature: George Skarpelos  
 Print/Type name: Tom Meredith Print/Type name: George Skarpelos

Date (mm/dd/yy): 9/30/2016 Date (mm/dd/yy): 9/30/2016

NC Additional Comments