Uptown Fort Worth Neighborhood Association

May Meeting Agenda

May 7, 2025 - 6:00 P.M.

Villa De Leon, 501 Samuels Ave

II

1. **Call to Order**
   a. Introduction & Welcome New Neighbors

16 total attendees

   i. **BOARD ACTION ITEM**: Approval of Minutes from April 2025 Meeting

Motion: Dave; 2nd: Tracey. Approved

   ii. Electing Board of Directors

President –

Motion to elect Liz Padilla

Discussion: Neighbor shared reasons for personal views on capacity of candidate

Vote: 14 yay; 1 nay; 0 abstain

Vice President –

Motion to elect Omar Rosales

Discussion: Member wanted verification after the vote that someone who owned property but was not a resident could be a board member. UPDATE: Liz Padilla confirmed with person who helps coordinate all neighborhood associations

Vote: 14 yay; 1 nay; 0 abstain

Secretary –

No interested parties at the meeting. Position will stay vacant until someone can be found.

Treasurer –

Motion to elect Tim

Discussion: Tim has helped as treasurer for past associations. He is willing to be a contingent board member until an alternate an be found.

Vote: 15 yay; 0 nay; 0 abstain

   iii. Approving Bylaws

Amendment: Motion to remove "dues" from Article III Membership, Section 3.01 and replace with "Voluntary donation"

Vote: 16 yay; 0 nay; 0 abstain

Amendment: Motion to remove "$50" from Article III Membership, Section 3.01, Individuals and replace with "N/A"
Vote: 16 yay; 0 nay; 0 abstain

Amendment: Motion to remove any mention of "fees" or "dues" and update text from Article III Membership, Section 3.02; 3.03; and 3.04
Vote: 16 yay; 0 nay; 0 abstain

2. Officer Reports/Meeting Lead

a. Liz Padilla

i. We had a great turnout at the Easter Egg Hunt, April 19, 2025. Thank you, Johnny, for picking up the street signs.

ii. Nash Elementary closure expected

… Discussion: Members shared a desire to send emails and potentially be present at the school board meetings in favor of not closing the school

vi. Community Resources at out next meeting- NPO, FW Engagement Office Representative, Code Compliance, Animal Control, Police Commander, ACT Representative.

vii. Leading subcommittees- **Possible Member Action Item** -approve board members to meet these individuals outside of the monthly meetings to further discuss position, expectations and detail.

UPDATE: Bylaws article VII Committees allows the board of directors to establish committees and for President to appoint committee members

viii. June Meeting time and location-See Facebook Page for updates, add your phone number and email to sign-in sheet for email updates.

4. Adjournment – Next Meeting: June 4, 2025 @ 6:00PM

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1. **Call to Order**
   a. Introduction & Welcome New Neighbors
      i. **BOARD ACTION ITEM**: Approval of Minutes from April 2025 Meeting
      ii. Electing Board of Directors
      iii. Approving Bylaws

2. **Officer Reports/Meeting Lead**
   a. Liz Padilla
      i. We had a great turnout at the Easter Egg Hunt, April 19, 2025. Thank you, Johnny, for picking up the street signs.
      ii. Nash Elementary closure expected
      iii. **MEMBER ACTION ITEM**: Motion to select a local business of the month to market on Facebook Page/Website
      iv. New Zoning/Development in Uptown
      v. Comprehensive Plan 2023 & 2033
      vi. Community Resources at out next meeting- NPO, FW Engagement Office Representative, Code Compliance, Animal Control, Police Commander, ACT Representative.
      vii. Leading subcommittees- **Possible Member Action Item** -approve board members to meet these individuals outside of the monthly meetings to further discuss position, expectations and detail.
      viii. June Meeting time and location-See Facebook Page for updates, add your phone number and email to sign-in sheet for email updates.
   b. Vice President –
   c. Secretary –
   d. Treasurer –

3. **Director Reports**
   a. Director of Events –
   b. Director of Membership –
   c. Director of Communication –
      i. Newsletter
      ii. Newsletter Ad Sales
   d. Director of Historic Resources –
   e. Director of Infrastructure –
   f. Director of Safety –
   g. Director of Real Estate Sales-

4. **Adjournment – Next Meeting: June 4, 2025 @ 6:00PM**