

**TUCKER CIVIC ASSOCIATION  
MINUTES  
MEETING OF THE BOARD OF DIRECTORS  
July 16, 2009**

**Members Attending:**

Joe Scarpaci, Ron Wilkinson, Helen Von Waldner, Robert Koch, Harriett Gess, Paul Ellingson, Tom Democko, Jane Tanner, Bruce Nutter, Anne Lerner

**Non Board Members Attending:**

Keith Kozicki

**Quorum:** Yes

**Location:** First Christian Church, Tucker, Ga.

**Motions:**

- Anne Lerner made a motion that PPLUZ perform a detailed feasibility analysis of Tucker Neighborhood Strategic Plan. After much discussion, President Joe Scarpaci made an executive order that PPLUZ and Paul Ellingson work together and come back in two months.
- Paul Ellingson asked for a donation to St. Andrews Presbyterian Church for the on-going usage of their location for membership meetings. Tom Democko made the motion to give \$175.00. The motion was seconded by Paul Ellingson and was approved unanimously.