

AGENDA FHVA BoD Meeting

February 20, 2018 at 6:00 p.m., at the Canyon Club (downstairs)

- I. Call to Order: apologies received; quorum verified; attendance recorded.
- II. Approval of the Agenda
- III. Approval of Minutes of the December 12, 2017 meeting
- IV. Reports from Officers & Board Members
 - A. President: Jim Cochran
 - B. Vice President: Herb Wright
 - C. Treasurer: Charley Rhodes
 1. Review of checking account balance
 - D. Secretary: Marilou Cochran
 - E. Membership: Jan DeMay
 - F. Government Affairs: Andrew Lipman
 - G. Publications: Laura Siegel
 1. Chronicle articles
 - H. Parks & Open Space: Steve Brugge
 - I. Security, Overflights : Geri Boden
 - J. Public Relations: Lynda Hartman
 1. Monthly real estate sales data
 - K. Webmaster: Frank Lujan
- V. Unfinished Business
 - A. Status of Organization with Regulatory Agencies
 - B. Update of By-laws and Standing Rules including position description
 - C. Treasurer's Audit
- VI. New Business
 - A. Calendar
 - B. Membership Promotion
- VII. Any Announcements or Program
- VIII. Vote to Adjourn; time of adjournment.