

## **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.