

AGENDA FHVA BoD Meeting
November 20, 2018 at 6:30 p.m.,
Canyon Club Four Hills Village

- I. Call to Order: apologies received; quorum verified; attendance recorded.
- II. Approval of the Agenda
- III. Special Guests: None Expected
- IV. Review of the Minutes of the October 20, 2018 meeting: any recommended changes or additions; followed by vote to approve.
- V. Reports from Officers & Board Members
 1. Publications: Laura Siegel
 - a) Deadline for Chronicle Inputs
 2. Parks & Open Space: Steve Brugge
 - a) Holiday Light Contest
 3. Security, Overflights : Geri Boden
 4. Public Relations: Lynda Hartman
 - a) Status of Committee for the sign at Entrance to Four Hills
 - b) Real estate Update
 5. Webmaster: Frank Lujan
 6. Member-At-Large Linda Andrews
 7. President: Jim Cochran
 8. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 9. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 - b) Account Information
 10. Secretary: Marilou Cochran
 11. Membership: Jan DeMay
 12. Government Affairs: Andrew Lipman
 - a) Status East Gateway Task Force THV
- VI. Unfinished Business
 1. Status of selection of Sign for entrance to Four Hills
 2. Membership bill mailing
 3. Nominating Committee
 - a) Have two people el
 4. Water shed Issues
 5. Tiny Home Village Status
- VII. New Business
 1. None at this time
- VIII. Any Announcements or Calendar Items
 1. Annual Meeting January 26, 2019
- IX. Vote to Adjourn; time of adjournment.