

AGENDA FHVHA BoD Meeting

October 11, 2017 at 6:30 p.m., at the Canyon Club (downstairs)

I. Call to Order: apologies received; quorum verified; attendance recorded.

II. Approval of the Agenda

III. Review of the Minutes of the September 12, 2017: any recommended changes or additions; followed by vote to approve.

IV. Reports from Officers & Board Members

1. President: Paul Feist
 - a) Candidates for 2018 FHVA Board of Directors
2. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules – status report
3. Treasurer: Bill Heath
 - a) Review of checking account balance
4. Secretary: Marilou Cochran
5. Membership: Ann Harris Davidson
6. Architectural Control: Jim Cochran
7. Covenants: Jim Church
8. Publications: Laura Siegel
 - a) Chronicle articles
9. Parks & Open Space: Steve Brugge
10. Security, Overflights & Roads: Mary Paull
11. Real Estate & Public Relations: Jan De May
 - a) Monthly real estate sales data
12. Planning & Development: Jim Cochran

V. Unfinished Business

IV. New Business

VII. Any Announcements or Program

VIII. Vote to Adjourn; time of adjournment.