

(Final 5/19) AGENDA FHVA BOARD Meeting

May 19, 2020, 6:30 PM

Virtual Meeting Via GoToMeeting

Contact: spbrugge@gmail.com for access

1. Call to Order
2. Approval of Agenda
3. Approval of April Minutes
4. Introduction of guests
 - A. Jim Mowry
5. Reports, as needed, from Officers & Board Members
 - A. Steve Brügge, President
 - B. Jennifer Lopez, Vice-President
 - C. Linda Martinez, Treasurer
 - D. Colleen Aycock, Secretary
 - E. Andrew Lipman, Govt. Affairs Director
 - F. George Gibbs, Security Director
 - G. Jan DeMay, Public Relations/Real Estate Director
 - H. Rusty Goetz, Open Space Director
 - I. Sharon Alexander, Publications Director
 - J. Lynda Hartman, Membership Director
 - K. Ann Harris Davidson, Member-At-Large
 - L. Jim Cochran, Past-President
6. Old Business
 - A. Four Hills Village Sign, Andrew Lipman
 - B. Increase in membership fee, Lynda Hartman
7. New Business
 - A. Discussion of the Board understanding of who can currently vote at board meetings
 - B. Report from the Bylaws Committee, Jennifer Lopez
8. Announcements/Next Meeting, June 16th (most likely virtual)
9. Adjournment

