

AGENDA FHVA BOARD Meeting
Tuesday, December 15, 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 November Minutes
4. Introduction of guests, if needed
5. Reports, as needed, from Officers & Board Members
 - A. Steve Brügge, President
 - B. Jennifer Lopez, Vice-President
 - C. Linda Martinez, Treasurer
 - D. Lee LaBrier, Secretary, excused; Ann Harris Davidson acting 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. Brigid Conklin, Publications Director
 - J. Lynda Hartman, Membership Director
 - K. Mike Blackledge, Webmaster
 - L. Ann Harris Davidson, Member-At-Large
 - M. Jim Cochran, Past-President
6. Old Business
 - A. Annual Meeting plans, All
7. New Business
 - A. Preservation and storage of FHVA documents, Rusty & Ann
8. Announcements/Next Meeting, January 19th (most likely virtual)
9. Adjournment