

**AGENDA FHVA BOARD Meeting**  
**Tuesday, February 16, 2021, 6:30 PM**  
**Virtual Meeting Via Zoom**

**Contact: [spbrugge@gmail.com](mailto:spbrugge@gmail.com) for access**

1. Call to Order
2. Approval of Agenda
3. Approval of January Minutes
4. Introduction of guests
5. Reports, as needed, from Officers & Board Members
  - A. Steve Brügge, President
  - B. Ellen Lipman, Vice-President
  - C. Linda Martinez, Treasurer
  - D. Lee LaBrier, Secretary
  - E. Abbas Akhil, Govt. Affairs Director
  - F. Paul Sedillo, Security Director
  - G. Jan DeMay, Public Relations/Real Estate Director
  - H. Rusty Goetz, Open Space Director
  - I. Brigid Conklin, Publications Director
  - J. Marilou Cochran, Membership Director
  - K. Howard Kimberly, Webmaster
  - L. Ian Esquibel, Education Director
  - M. Ann Harris Davidson Member-At-Large
  - N. Jim Cochran, Past-President
6. Unfinished Business
  - A. 2020 Documents
7. New Business
  - A. Membership, All
  - B. 2021 Budget, All
  - C. National Night Out, Ann
  - D. Standing Rules Revisions, Ellen
8. Announcements/Next Meeting, March 16th (virtual)

## 9. Adjournment