

AGENDA FHVA BOARD Meeting

Tuesday, November 16, 2021, 6:30 PM

Virtual Meeting Via Zoom

Contact: spbrugge@gmail.com for access

1. Call to Order
2. Approval of Agenda
3. Approval of October Minutes
4. Introduction of guests, if needed
5. Reports, as needed, from Officers & Board Members
 - A. Steve Brügge, President
 - B. Ellen Lipman, Vice-President
 - C. Linda Martinez, Treasurer
 - D. Jennifer Lopez, Secretary
 - E. Andrew Lipman, 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. Committee Reports
 - A. Membership, Rusty
 - B. Education and Youth Affairs, Ian
 - C. Recognition Committee, Ann
7. Unfinished Business
 - A. Explore possibility of future in-person meetings, Steve
 - B. Election for 2022 FHVA Board Candidates, Steve & Ellen
 - C. Capital Outlay Thoughts, Steve

8. New Business

A. Integrated Development Ordinance (IDO), Andrew

B. Neighborhood Association Recognition Ordinance (NARO), Andrew

C. Neighborhood Arts Festival, Andrew

D. Planning for 2022 Annual Meeting, Steve

E. Co-Sharing a Board position, Jan

9. Announcements/Next Meeting, Tuesday, December 14th

10. Adjournment