

AGENDA FHVA BOARD Meeting

Tuesday, December 21, 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 November Minutes
4. Introduction of guests: Colleen Aycock & Sharon Alexander have asked for time to talk about the panhandling/homeless issues in our neighborhood.
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

D. Planning for the 2022 Annual General Meeting, Steve

8. New Business

9. Announcements/Next Meeting, Tuesday, January 18th—ANDREW IN CHARGE!

10. Adjournment