

**AGENDA FHVA BOARD Meeting**

**Tuesday, February 15, 2021, 6:30 PM**

**Virtual Meeting Via Zoom**

**Contact: fhvapres@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) Andrew Lipman, President
  - b) Ellen Lipman, Vice-President
  - c) Linda Martinez, Treasurer
  - d) Jennifer Lopez, Secretary
  - e) Open\*\*\*, Govt. Affairs Director
  - f) open\*\*\*, Security Director
  - g) James DeMay, Public Relations/Real Estate Director
  - h) Rusty Goetz, Open Space Director
  - i) Brigid Conklin, Publications Director
  - j) Kelly Cockrell, Membership Director
  - k) Howard Kimberly, Webmaster
  - l) open\*\*\*, Education Director
  - m) Steve Brugge, Past-President
- 6) Committee Reports
  - a) Membership, Rusty
  - b) Education and Youth Affairs, Ian
  - c) Standing Rules Revision Committee, Steve
- 7) Unfinished Business
  - a) Explore possibility of future in-person meetings, Andrew
  - b) Committee to honor residents who have done exceptional service to FHV
- 8) New Business
  - a) National Night Out 2022