

## **FHVA Board Meeting**

**Tuesday, July 19, 2022, 6:30 PM**

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: fhvapres@gmail.com for access

1. Call to Order
2. Approval of Agenda
3. Approval of June Meeting 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. James DeMay, Public Relations/Real Estate Director
  - f. Rusty Goetz, Open Space Director
  - g. Brigid Conklin, Publications Director
  - h. Kelly Cockrell, Membership Director
  - i. Howard Kimberly, Webmaster
  - j. Troy Hill, Security Director
  - k. open\*\*\*, Govt. Affairs Director
  - l. open\*\*\*, Education Director
  - m. Steve Brugge, Past-President
  - n. Ann Harris Davidson, Member at Large
6. Committee Reports
  - a. Recognition of Four Hills Village Neighbors (Good Neighbor Award)
  - b. Membership: October Brunch Event Venues
  - c. Review of FHVA Bylaws and new NARO Ordinance
7. Unfinished Business
  - a. National Night Out Tuesday, August 2, 2022

- b. Multicultural Arts Festival
  - c. 2022 Membership Directory
- 8. New Business
  - a. Next meeting – day, time, location?