

FHVA Board Meeting

Tuesday, May 16, 2023, 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) Introduction of guests
- 4) Approval of April Meeting Minutes
- 5) Reports, as needed, from Officers & Board Members
  - a) Andrew Lipman, President
  - b) Herb Wright, Vice-President
  - c) Linda Martinez, Treasurer
  - d) Jennifer Lopez, Secretary
  - e) Julia Vertrees, Membership Director
  - f) Jerry Gallegos, Education and Youth Affairs
  - g) Howard Kimberly, Webmaster
  - h) Paul Yarrington, Parks, and Open Space
  - i) William Jones, Govt. Affairs Director
  - j) James DeMay, Real Estate and Public Relations
  - k) Brigid Conklin, Publications Director
  - l) Troy Hill, Security Director
  - m) Rusty Goetz, Member at Large
- 6) Committee Reports
  - a) Recognition of Four Hills Village Neighbors “Good Neighbor Award” – (Jennifer Lopez)
- 7) Unfinished Business
  - a) Multicultural Arts Festival – project review
  - b) Gate keys for emergency and report on exits and parking (Rusty Goetz)

c) IDO Update proposal -- FHVA Bylaws revision (Reminder special board meeting Tuesday June 27<sup>th</sup> at 6:30 PM at SACC)

8) New Business

a) Next meeting – day, time, location