FHVA Board Meeting

Tuesday, June 20, 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 May 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
 - I) 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 27th at 6:30 PM at SACC)
- 8) New Business
 - a) FHV Evacuation Plan
 - b) Next meeting July 18th