

FHVA Board Meeting

Tuesday, December 19, 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 – Ayoni Oyenuga from Consensus Planning regarding the Stagecoach Trailhead Project.
- 4) Approval of November 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) James DeMay, Real Estate and Public Relations
  - j) Brigid Conklin, Publications Director
  - k) Troy Hill, Security Director
  - l) Rusty Goetz, Member at Large
- 6) Committee Reports
  - a) Recognition of Four Hills Village Neighbors “Good Neighbor Award” – (Jennifer Lopez)
- 7) Unfinished Business
  - a) Update on election process
  - b) Annual Meeting planning

c) Sign repair

8) New Business

a) Next meeting – Annual General Meeting set for Saturday January 13<sup>th</sup> 9:00 am – 12:00 PM at The Canyon Club