

AGENDA FHVA Annual General Meeting
January 14, 2023, at 10:00 AM – 12:00 PM
Canyon Club Four Hills Village

- I. Call to Order: quorum verified; attendance recorded.
- II. Approval of the Agenda
- III. Introduction of Special Guests:
- IV. Guest Speakers 3-5 min each
 1. Albuquerque District 9 Councilor, Renee Grout
 2. Representative, Meredith Dixon NM District 20
 3. Bernalillo District 5 Commissioner, Eric Olivas
 4. Albuquerque Police Department
 5. Albuquerque Fire and Rescue
- V. Review of the Minutes of the 2022 Annual Meeting. Any recommended changes or additions; followed by vote to approve.
- VI. Status of the FHVA
 1. President Andrew Lipman
 - a) Accomplishments
 - b) Approval of Budget 2023
 2. FHVA Holiday Light Contest Winners
 3. Special award presentation (Road Warrior)
- VII. Elections: These people have volunteered and been elected to serve the Four Hills Village Community on the FHVA Board of Directors
 1. President-Andrew Lipman
 2. Treasurer – Linda Martinez
 3. Secretary – Jennifer Lopez
 4. Security – Troy Hill
 5. Public Relations/Real Estate – James DeMay
 6. Education and Youth Affairs -- Jerry Gallegos
 7. Publications – Brigid Conklin
 8. Webmaster - Howard Kimberly
 9. Member at Large – Lisa “Rusty” Goetz
 10. Vice President-(open)

11. Parks and Open Space – (open)
 12. Government Affairs – (open)
 13. Membership – (open)
- VIII. Acknowledge Outgoing FHVA Board Members
1. Vice President – Ellen Lipman
 2. Parks and Open Space – Lisa “Rusty” Goetz
 3. Membership – Kelly Cockrell
 4. Member at Large – Ann Harris Davidson
 5. Past President – Steve Brugge
- IX. Discussion of Issues
- X. 2023 Annual Meeting Tentative Saturday January 20, 2023
- XI. Vote to Adjourn, time of adjournment.