

FHVA Board Meeting

Saturday, January 18th, 2025, 10 AM

At Canyon Club

Contact: presidentFHVA@gmail.com for access

- 1) Call to Order – President Brook Jilek. Quorum is 7 board members.
- 2) Approval of Agenda
- 3) Address from outgoing president to the membership
 - a) Thanks and recognition to the outgoing board members
 - b) Accomplishments from 2024
 - i) Membership
 - ii) Neighborhood clean up days
 - iii) Car Show on July 5th
 - iv) Star Party in December
 - v) Holiday lights competition
 - vi) Secured a grant from Bernalillo County for publishing the Chronicle
 - c) Challenges
 - i) Funding
 - ii) Vacant board positions
 - d) Exhortation for community involvement
- 4) Reports, as needed, from Officers & Board Members
 - a) Herb Wright, Treasurer
 - i) Overview of income and expenses in 2024
- 5) Introduction of new board members
 - a) President – Tim Gallegos
 - b) Vice President – Austin Cummings
 - c) Secretary – Trisha Korbas
 - d) Treasurer – Herb Wright
 - e) Director of Parks and the Open Space – Paul Yarrington

- f) Director of Government Affairs – Jennifer Lopez
 - g) Director of Real Estate and Public Relations – James DeMay
 - h) Director of Publications – Jimmie Wolf
 - i) Membership Director – vacant
 - j) Webmaster – vacant
 - k) Director of Security – vacant
 - l) Director of Education and Youth Affairs – vacant
- 6) Message from new president Tim Gallegos