

(Final) AGENDA FHVA BOARD Meeting

June 16, 2020, 6:30 PM

Virtual Meeting Via GoToMeeting

Contact: spbrugge@gmail.com for access

1. Call to Order
2. Approval of Agenda
3. Approval of May Minutes
4. Introduction and board vote for new officers
 - A. Lee LaBrier, Secretary
 - B. Brigid Conklin, Publications Director
5. Reports, as needed, from Officers & Board Members
 - A. Steve Brügge, President
 - B. Jennifer Lopez, Vice-President, excused absent
 - C. Linda Martinez, Treasurer
 - D. Pending, Secretary—Ann Harris Davidson, Acting Secretary
 - E. Andrew Lipman, Govt. Affairs Director
 - F. George Gibbs, Security Director
 - G. Jan DeMay, Public Relations/Real Estate Director
 - H. Rusty Goetz, Open Space Director
 - I. Pending—Lynda Hartman, Acting Publications Director
 - J. Lynda Hartman, Membership Director
 - K. Ann Harris Davidson, Member-At-Large
 - L. Jim Cochran, Past-President
6. Old Business
 - A. Four Hills Village Sign, Andrew Lipman
 - B. Increase in membership fee, Lynda Hartman
 - C. Bylaws Committee Report, Jennifer Lopez, excused absent
7. New Business
8. Announcements/Next Meeting, July 21st (most likely virtual)
9. Adjournment

