

FOX HILL FILINGS II AND III HOA
ANNUAL MEETING AGENDA
January 14, 2014

- I. Registration, Refreshments and Conversation 6:45 - 7:00 p.m.
- II. Call to Order at 7:00 p.m.
- III. Introduction of Current Board of Directors
- IV. Review and Approval of Agenda
- V. Reading and Approval of the November 19, 2013 Board of Directors Minutes
- VI. Reports
 - A. President - Marvin
 - B. Vice President - Randy
 - C. Treasurer – Ken
 - D. Secretary – Roz
 - E. Neighborhood Group Leaders Association (NGLA) - Paul
 - F. Assistant Secretary-Treasurer - Linda
 - G. Chairpersons' Reports
- VII. Old Business - Reviews
- VIII. New Business
 - A. Resignations
 - B. Nomination and Election of New Board Members
 - 1. Board members whose terms expire this year and their status.
 - 2. Nominees to fill resignations
 - a. John Wallberg
 - b. Verna Wallberg
 - C. Project Ideas for 2014
 - 1. Solar Lights - Entryways
 - 2. Dumpster Rental - Either Spring or Fall
 - D. Public Input
- IX. Special Recognition
 - A. Volunteers
 - B. Door Prizes
 - C. Member of the Year
- X. Adjournment

Next Board Meeting must be held within ten days. Proposed date: Tuesday, January 21, 2014 at 7 p.m. at Ratzlaff's.