

FOX HILL FILINGS II AND III HOA  
ANNUAL MEETING AGENDA  
January 14, 2015  
Longmont Senior Center, 910 Longs Peak Avenue

- 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 Members
- IV. Review and Approval of Agenda
- V. Reading and Approval of December 17, 2014 Board Meeting Minutes
- VI. Reports
  - A. President – Marvin
  - B. Vice President – Paul
  - C. Treasurer – Ken
  - D. Secretary – Brooke
  - E. Assistant Secretary-Treasurer - Linda
  - F. NGLA – John and Verna
  - G. Chairpersons Reports
- VII. Old Business
- VIII. New Business
  - A. Resignations
  - B. Nomination and Election of New Board Members
  - C. Project Ideas for 2015
  - D. Public Input
- IX. Special Recognitions
  - A. Volunteers
  - B. Member of the Year
  - C. Door Prizes
- X. Adjournment

Next Board Meeting will be Wednesday, January 21, 2015, 7:30 p.m. at John and Verna Wallberg's home, 6090 Fox Hill Drive. John: 469.233.0793, [johnwallberg@gmail.com](mailto:johnwallberg@gmail.com) or Verna: 214.693.0139, [vwallberg@mac.com](mailto:vwallberg@mac.com)