

FOX HILL FILINGS II AND III
HOA BOARD MEETING AGENDA
January 21, 2014
6090 Fox Hill Drive

- I. Call to Order
- II. Roll Call
- III. Review and Approval of Agenda
- IV. Review and Approval of January 14, 2014 Annual Meeting Minutes
- V. Public Invited to be Heard
- VI. Reports - Overview
 - A. President - Marvin
 - B. Vice President - Randy
 - C. Treasurer - Ken
 - D. Secretary - Roz to Brooke Stuber
 - E. NGLA - Paul to John and Verna Wallberg
 - F. Asst. Secretary-Treasurer - Linda
 - G. Neighborhood Welcome - Greg and Essie
- VII. Old Business
 - A. Annual Meeting Review
 - B. Members of the Year 2013: Paul Kucera and Rosalind Miller
 - C. Thanks and Event Involvement
- VIII. New Business
 - A. Directors - Offices and Officers
 1. Offices/Officers
 2. Committees/Chairs
 - B. Calendar
 1. Membership Drive and Survey
 2. May Fancy Fox Party
 3. June
 - a. Annual Garage Sale
 - b. Fancy Fox Party
 4. July- Fancy Fox Party
 5. August - Block Party - RSVP
 6. December - Luminaries
 7. January 2015 - Annual Business Meeting
 - C. Project Ideas
 1. Solar Lights - Entryways
 2. Dumpster Rental - Spring or Fall?
- IX. Next Board Meeting
 - A. Date - TBA
 - B. Time - 7 or 7:30
 - C. 6090 Fox Hill Drive
- X. Adjournment