

**Walnut Hills Civic Association**  
12 March 2015; **6 PM** Metrum Credit Union

**Board Meeting Agenda**

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Huenneke, Dan (9)
___ Ferrin, Robert (3)	___ Hoffmann, Trish (10)
<u>Ex</u> Garcia, Myra (4)	___ Vacant (10)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	___ Compton, Joe (14)
___ GID: Haskett, Maggie	<u>Ex</u> Marsicek, Julie (15)
___ Guests:	
- III. Correction and Approval of Minutes of 12 March 2015
- IV. GID, Maggie Haskett
  - a. Approval of Bills
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  - b. Contracts
    -
  - c. Projects
    -
- V. Committee Reports
  - a. Treasurer's Report, Lutton
    - Bills?
  - b. Report from the Chair, Suhaka
- VI. Old Business
  - a. Fiddler's Green parking: signs for the neighborhood, Suhaka
  - b. Other
- VII. Upcoming Events
  - a. Annual Meeting, 12 March 2015: Did you see the notice in the *Newsletter*
  - b. Easter Egg Hunt, 28 March 2015, 11 am
- VIII. New Business
  - a. SSPRD Matching Gifts Program
  - b. Other
- IX. Adjourn