

Walnut Hills Civic Association
Board Meeting
8 September 2016; 7:00 PM Metrum Credit Union

Agenda

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

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Carol Fischer (9)
<u>ex</u> Wagstaff, Norma (3)	___ Pole, Traci (10)
___ Garcia, Myra (4)	___ Compton, Joe (11)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	___ Danfelser, Monica (14)
___ Haskett, Maggie	___ Marsicek, Julie (15)
- Guests:
- IV. Minutes
 - Correction and approval of Board minutes of 11 August 2016
- V. GID, Maggie Haskett
 - A. Approval of bills
 - B. Projects
 - C. Other
- VI. Committee Reports
 - A. Treasurer's Report, Randy Lutton
 - Are there bills needing to be paid
 - B. Membership, Andrea Suhaka
 - C. Website, Randy Lutton
 - D. Report from the Chair
- VII. Old Business
 - A. Gate for the Willow Bend parking lot?
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- VIII. Upcoming Events
 - A. Dumpster Day & Electronic Recycling, 10/8
 - B. Holiday Lights contest
 - C. Movie Night, Ferrin
- IX. New Business
 - A. Other
- X. Complaints from Neighbors
- XI. Adjourn

