

# Walnut Hills Civic Association

## BOARD MEETING

13 January, 2022, 7:00 PM, hybrid (in person/ zoom options)

### Agenda

1. Call to order: pm
2. Attendance (Five members constitute a quorum.)

<input type="checkbox"/> Lutton, Randy (1)	<input type="checkbox"/> Gamec, Julie (6/GID)	<input type="checkbox"/> Hauschild, Eddie (11)
<input type="checkbox"/> Vacant (2)	<input type="checkbox"/> Draheim, Tyler (7)	<input type="checkbox"/> Fischer, Carol (12)
<input type="checkbox"/> Katich, Mike (3)	<input type="checkbox"/> Brooks, Barb (8)	<input type="checkbox"/> Vacant (13)
<input type="checkbox"/> Garcia, Myra (4)	<input type="checkbox"/> Vacant (9)	<input type="checkbox"/> Vacant (14)
<input type="checkbox"/> Senn, Donna (5)	<input type="checkbox"/> Dave Izaguirre (10)	<input type="checkbox"/> Vacant (15)

#### Guests:

3. Correction and Approval of Minutes of 11/14/21:
4. GID, Gamec:
  - A. Approval of bills:–
    - 2021 Project Management for December \$569

#### B. Projects/Other:

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5. Committee Reports:
  - Treasurer's Report, Lutton:
    -
  - Website, Lutton:
    -
  - Membership Report, Lutton:
    -
  - Welcome Wagon, Carol:
    -
  - Compliance Calendar: Brooks
    -
  - Report from the Chair, Gamec:
    -

6. Old business:
  - Christmas Lights judging
    - #1 6834 S Willow St
    - #2 7322 E Hinsdale Ct
    - #3 8636 E Easter Ave
    - #4 8822 E Briarwood Blvd
    - #5 7597 E Fremont Dr
    - #6 7874 E Costilla Boulevard

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7. New Business

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8. Upcoming Events:

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9. Neighborhood concerns/questions:

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10. Adjourn: \_\_\_\_\_ hours ( pm)