

Walnut Hills Civic Association
BOARD MEETING

February 10, 2021, 7:00 PM, hybrid (in person/ zoom options)

Agenda

1. Call to order: pm
2. Attendance (Five members constitute a quorum.)
 ___ Lutton, Randy (1) ___ Gamec, Julie (6/GID) ___ Hauschild, Eddie (11)
 ___ Jones, Cathy (2) ___ Draheim, Tyler (7) ___ Fischer, Carol (12)
 ___ Katich, Mike (3) ___ Brooks, Barb (8) ___ Vacant (13)
 ___ Garcia, Myra (4) ___ Vacant (9) ___ Vacant (14)
 ___ Senn, Donna (5) ___ Dave Izaguirre (10) ___ Vacant (15)

Guests:

3. Correction and Approval of Minutes of 01/13/22:

4. GID, Gamec:

A. Approval of bills:–

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B. Projects/Other:

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5. Committee Reports:

• Treasurer’s Report, Lutton:

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• Website, Lutton:

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• Social Media Update, Izaguirre:

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• Membership Report, Lutton:

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• Welcome Wagon, Carol:

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• Compliance Calendar: Brooks

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• Report from the Chair, Gamec:

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6. Old business:

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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: _____ pm