

**Walnut Hills Civic Association
BOARD MEETING**

Sept. 10, 2020, 7:00 PM, Zoom

Agenda

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

Guests:

3. Correction and Approval of Minutes of 8/13/20:
4. GID, Gamec:
 - A. Approval of bills:
 - B. Shar Henry to speak to us
 - C. Projects/Other:
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5. Committee Reports:
 - A. Treasurer's Report, Lutton:
 - Another issue
 - B. Website, Lutton:
 - C. Membership Report, Lutton:
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 - D. Welcome Wagon, Fischer
 - E. Compliance Calendar, Brooks
 - F. Report from the Chair, Gamec:
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6. Old business:
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7. Upcoming Events:
 - A. Yoga in the Park, 9/6 & 20
8. Neighborhood concerns/questions:
9. Adjourn: