



AGENDA
Ivy Hills Residents' Association
Annual Meeting
November 16, 2016
7:00 – 9:00 PM

- I. **Introduction of 2015 Board Members in Attendance (Amber House):**
 - Greg Geller - President
 - Tom Kashin – Treasurer
 - Amber House - Activities
 - Steffanie Rhinesmith - Crimewatch
 - Scott Motter – Streets and Snow
 - Jonathan Eriksen– GACC Liaison
 - Greg McMullen – Vice President, Website
 - Sherry Myers - Secretary
 - Jonathan Ericson - Communications
 - Susan Barnhardt - Hospitality
 - Alison McConnell – BRAG Liaison
- II. **Introduction of Dignitaries Potentially in Attendance (Amber House):**
 - a. Christine Scales; Rosemary Stockdale
- III. **Presentation by Indianapolis Power and Light on Ivy Hills Outages**
 - a. Appreciation of Carol Colombo for her efforts
- IV. **Abbreviated Business Meeting (Greg Geller):**
 - a. Approval of September 20, 2016 Meeting Minutes – Sherry Myers
 - b. Treasury Update – Tom Kashin
 - i. Approval of 2017 Budget
 - c. Introduction / Approval of 2017 Slate of Officers – Greg Geller
 - d. President’s 2016 Review – Greg Geller
- V. **Reminder of Water Meeting on Thursday 11/17**

DATES REMINDER:

2017 Board Meeting Dates: January 18, March 16, May 17, July 19, September 20
Garage Sale – June 3; Picnic - September 16; Annual Meeting - November 15
Letters / Newsletters – February (L), April (N), July (L), October (N)