#### **AGENDA**

#### lvy Hills Residents' Association

**Annual Meeting** 

November 19, 2014

7:00 - 9:00 PM

# I. Social Time (Amber)

## II. Introduction of 2014 Board Members in Attendance (Amber)

Greg Geller - President Greg McMullen - Vice President, Website

Vacant – Treasurer Sherry Myers - Secretary

Amber House - Activities Jonathan Ericson - Communications

Steffanie Rhinesmith - Crimewatch

Diana Ruschhaupt - Hospitality

Scott Motter - Streets and Snow

Alison McConnell - BRAG Liaison

Betsy Chambers - Cross and Crown Liaison Vacant - GACC Liaison

### III. Introduction of Dignitaries in Attendance (Amber)

a. Christine Scales, Ginny Cain?, Gary Loveless?, ???

- IV. BRAG Moment Kas Vargo (Alison)
- V. <u>Abbreviated Business Meeting (Greg Geller):</u>
  - a. Approval of September 18, 2013 Meeting Minutes Sherry Myers
  - b. Treasury Update Greg Geller
    - i. Approval of 2015 Budget
  - c. Introduction / Approval of 2015 Slate of Officers Greg Geller
  - d. President's 2014 Review / 2015 Agenda Greg Geller

#### **DATES REMINDER:**

2015 Board Meeting Dates: January 21, March 18, May 20, July 15, September 16

Garage Sale – July 25; Picnic - September 12; Annual Meeting - November 18

Letters / Newsletters – February (L), April (N), July (L), October (N)