

Greater Oak Hills Civic Association
AGENDA Board Meeting – Date: 02/18/2020
Hilltop Arboretum Board Room

Ellen Elias	Jerry Satawa	Lindsey Litchfield	Rodney Underwood
Kim Moore	Mackenzie Shaw	Maddie McAndrew	Marty Lensing
Karla Raby	Steven Mercier	Steve Toben	

NOTE: The presence in person of more than one-half (1/2) of Board members qualified to vote shall constitute a quorum necessary to conduct business. Each board member shall be entitled to one vote.

Committee members and visitors present:

- I. Call meeting to order and determine a quorum:
- II. Welcome all members & visitors:
- III. Minutes from previous meeting:
- IV. Treasurer's Report:
- V. Committee Reports and Discussion:
 - a. Membership Committee – Martha Austin
 - b. Beautification Committee – Beau Wolfe
Status of planting of Oak Tree
 - c. Security Committee – Marty Lensing & Mackenzie Shaw
 - d. Block Captain – Kim Moore
 - e. Federation of Civic Associations – Chris Payton
- VI. NEW BUSINESS:
March meeting – emails about nominations, 3 board members rolling off
- VI. Adjournment: