## Walnut Hills Civic Association BOARD MEETING

May 8, 2021, 7:00 PM, Zoom

## Agenda

- 1. Call to order:
- 2. Attendance (Five members constitute a quorum.)
  - \_\_\_\_ Lutton, Randy (1)
- \_\_\_ Gamec, Julie (6/GID)
- \_\_\_\_ Vacant (2)
- \_\_\_ Draheim, Tyler (7)
- Katich, Mike (3) Brooks, Barb (8)
  - \_\_\_\_ Vacant (9) \_\_\_ Vacant (10)
- \_\_\_ Garcia, Myra (4) \_\_\_ Senn, Donna (5)
- Guests:
- 3. Correction and Approval of Minutes of 4/8/21:
- 4. GID, Gamec:
  - A. Approval of bills:
  - B. Projects/Other:
- 5. Committee Reports:
  - A. Treasurer's Report, Lutton:
  - B. Website, Lutton:
  - C. Membership Report, Lutton:
  - D. Welcome Wagon
  - E. Compliance Calendar: Brooks
  - F. Report from the Chair, Gamec:
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- 6. Old business:
- 7. New Business
  - Other
- 8. Upcoming Events:
  - A. Dumpster Days, 5/8 & 15
  - B. Food Trucks, 5/5 & 19??? (Did not see on the Calender)
  - C. Neighborhood Garage Sale, 6/4 & 5
  - D. Yoga in The Park, 6/13, 6/27
  - E. Fourth of July Parade, 7/4
- 9. Neighborhood concerns/questions:
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- 10. Adjourn:

- \_\_\_ Hauschild, Ed (11)
- Fischer, Carol (12)
- \_\_\_\_ Stefani, Andrew (13)
- Vacant (14)
- Vacant (15)

Next meeting Scheduled for June 10, 2021 @ 1900 hrs