## Walnut Hills Civic Association BOARD MEETING

June 10, 2021, 7:00 PM, hybrid (in person/ zoom options)

## Agenda

- 1. Call to order: 1900 hrs
- 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)
- \_\_\_\_ Garcia, Myra (4) \_\_\_\_
- \_\_\_\_\_ Vacant (9) \_\_\_\_\_ Vacant (10)
- Senn, Donna (5)
- Guests:
- 3. Correction and Approval of Minutes of 5/13/21:
- 4. GID, Gamec:
  - A. Approval of bills:-
    - ٠
  - B. Projects/Other:
- 5. Committee Reports:
  - Treasurer's Report, Lutton:
  - Website, Lutton:
  - Membership Report, Lutton:
  - Welcome Wagon, Carol:
  - Compliance Calendar: Brooks
  - Report from the Chair, Gamec:
    - •
- 6. Old business:
  - •
- 7. New Business
  - •
- 8. Upcoming Events:
  - A. Neighborhood Garage Sale, 6/4 & 5
  - B. Yoga in The Park, 6/13, 6/27
  - C. Fourth of July Parade, 7/4
- 9. Neighborhood concerns/questions:
- 10. Adjourn: 2003 hours (803 pm)

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