<div align="center">

Walnut Hills Civic Association
BOARD MEETING
February 8th, 2024, 7:00 PM, (In Person)

Agenda

</div>

1. Call to order: pm

2. Attendance (Five members constitute a quorum.)

__ Lutton, Randy (1)	__ Gamec, Julie (6)	__ Pierce, Aaron (11)
__ Mark Bassett (2)	__ Draheim, Tyler (7)	__ Vacant (12)
__ Katich, Mike (3)	__ Brooks, Barb (8)	__ Vacant (13)
__ Garcia, Myra (4)	__ Nixon, Jeff (9)	__ Vacant (14)
__ Senn, Donna (5)	__ Salvoch, Jenny (10)	__ Frasher, Whitney (15)

   Guests:

3. Correction and Approval of Minutes of 1/12/24:

4. GID:
   - Approval of bills:
     -
   - Projects/Other:
     -
5. Bills/Reimbursements
     -
6. Committee Reports:
   - Treasurer's Report, Lutton:
   - Website, Lutton/Bassett:
   - Social Media Update, Garcia/Draheim:
   - Membership Report, Lutton:
   - Welcome Wagon, Nixon:
   - Compliance Calendar, Brooks:
   - Report from the Chair, Draheim:
7. Old business:
   - Signs update
8. New Business
   - Calendar Planning/Finalization
   - Newsletter Discussion
   - Beer Night Plans
   - Annual Meeting Discussion/Guests
   - Meeting Location Discussion
9. Upcoming Events:
   - Beer Night – Tuesday February 27th 5:30 – 7:30pm Resolute Brewing Company
   - Annual Meeting – March 14th at 6:30pm
   - Easter Event

10. Neighborhood concerns/questions:
    -

11. Adjourn: pm

Next Meeting Scheduled for March 14th, 2024 @ 6:30pm