

Minutes of the December Called Board Meeting
of the
Fonn Villas Civic Association

December 16, 2013

I. CALL TO ORDER

A called meeting of the Fonn Villas Civic Association was held on December 16, 2013 at 12722 Taylorcrest.

Board Members Present: Joe Bono III, Pat Clynes, Will Frederking, David Robertson, Melinda Speight, Nete Sundt, David Valerius, Tonya Wright
Board Members Absent: Jim Egger

Pat Clynes called the meeting of the Association to order at 8:04 pm.

II. BUSINESS

- a. Choose three nominees for Director – Pat Clynes
 - **Melinda Speight moved that Paul Dunne, Makeea Grainger, and John Moyell be nominated to serve as new board members. The motion was seconded by Tonya Wright and was approved unanimously.**
- b. Set date for the annual meeting – David Robertson
 - **David Robertson moved that the annual members meeting be held on January 20, 2014. The motion was seconded by Nete Sundt and was approved unanimously.**
- c. Select vote tabulators for the annual meeting – David Robertson
 - The Sgt at Arms is the lead vote tabulator. Two other tabulators are needed who are not running for office. **David Robertson nominated Nete Sundt, Dick Sundt, and Tonya Wright to be vote tabulators. Melinda Speight seconded the nomination. The nominations were approved unanimously.**
- d. Set date for organizational meeting - David Robertson
 - **David Robertson moved that the organizational meeting be held on January 20, 2014. Melinda Speight seconded, and the motion was approved unanimously.**
- e. Discuss new officers and committee chairpersons for next year – Pat Clynes
 - Treasurer - Maurice Stadler
 - Parliamentarian – David Robertson
 - Architectural Standards Committee Chair – Joe Bono III
 - Secretary – Melinda Speight
 - President – David Valerius
 - Vice President –
 - Sgt At Arms – Nete Sundt agreed to continue if the position is not filled by someone else

- f. Discuss committee members for advisory and executive committees – Pat Clynes
 - Executive Committees:
 - Maintenance Fund - Will Frederking
 - Super Neighborhood – Tonya agreed to continue on the committee; we need 2 other board members; a board member might need to be chair
 - Security – John Moyell is interested; Pat Clynes will help transition
 - Advisory Committees:
 - Citizens on Patrol – Maurice Stadler
 - Directory – Diane Donovan and Neil Parsons; they will need replacements after this directory is issued
 - Entrance Beautification – Bill Prewett
 - Maintenance and Parks – David Valerius; Makeea Grainger is interested
 - TIRZ 17 – David Tresch
 - Newsletter – currently David Robertson; Bill Holicek is interested
 - Welcoming – Nete Sundt
 - Webmaster – Brandon Lackey
 - Documentation – Nete Sundt

III. ADJOURN

- **David Robertson made a motion to adjourn the meeting. David Valerius seconded the motion. The motion was approved unanimously.**
- The meeting adjourned at 9:03 pm.

Agenda for Called Board Meeting - 16 December 2013

Wednesday, December 11, 2013 at 07:39PM

Fonn Villas

The Fonn Villas Civic Association Board will have a called meeting on Monday, December 16th, at 8:00 p.m., at 12722 Taylorcrest.

Agenda

1. Call to Order
2. Business
 1. Choose three nominees for Director. (Pat Clynes)
 2. Set date for annual meeting. (David Robertson)
 3. Select vote tabulators for the Annual Meeting. (David Robertson)
 4. Set date for organizational meeting. (David Robertson)
 5. Discuss new officers and committee chairpersons for next year (Pat Clynes)
 6. Discuss committee members for advisory and executive committees. (Pat Clynes)
3. Adjourn

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