

**Minutes of the Second Organizational Meeting of the
Fonn Villas Civic Association**

February 10, 2016

1. Call to Order

- a. The Board of Directors of the Fonn Villas Civic Association met in a second organizational meeting on February 10, 2016 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Paul Dunne, Jim Gleaves, Makeea Grainger, Greg Hattig, Jana Johnson, and Joanna Rose
- c. Board Members Absent: Pat Clynes
- d. Karl Holub called the meeting to order at 8:53 pm.

2. Electing Vice President of the FVCA

- a. Christine Caulfield made a motion to approve Greg Hattig as Vice President for 2016. Joanna Rose seconded the motion. The motion passed unanimously.

3. Electing Additional Vice Chairpersons of Executive Committees

- a. Christine Caulfield made a motion to select the following additional Vice Chairpersons of the Security and Super Neighborhood Committees for 2016:

Security – Greg Hattig and Leslie Hattig
Super Neighborhood – Makeea Grainger

The motion was seconded by Karl Holub. The motion passed unanimously.

4. Electing Members of Advisory Committees

- a. Karl Holub made a motion that Iain Wallace and Elizabeth Seidensticker continue as members of the Community Facilities Advisory Committee for 2016. Christine Caulfield seconded the motion. The motion passed unanimously.

5. Adjourn

- a. The meeting was adjourned at 9:09 pm.