

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

January 21, 2019

1. Call to Order

- a. As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on January 21, 2019 at the Pines Presbyterian Church.
- b. Board Members Present: Craig Muirhead, Kyle Hill, Jonathan Patrick, Nete Sundt, Alisa Williams, Tonya Wright, Silvio Teixeira and Allison Marshall
- c. Board Members Absent: Toni Meason
- d. Craig Muirhead called the meeting to order at 8:25 pm

2. Electing Officers of the FVCA

- a. Jonathan Patrick made a motion to elect the following slate of officers for 2019:

President – Craig Muirhead
Vice President – Allison Marshall
Secretary – Toni Meason
Treasurer – Silvio Teixeira
Parliamentarian – Charles Sturm
Sergeant at Arms – Nete Sundt

- b. Craig Muirhead seconded the motion. The motion passed unanimously.

3. Electing Chairperson of the Architectural Standards Committee

Jonathan Patrick made a motion to elect Stefano Costantini as Chairperson of the Architectural Standards Committee for 2019. Craig Muirhead seconded the motion. The motion passed unanimously.

4. Electing Chairpersons and Members of the Executive Committee

- a. Jonathan Patrick made a motion to elect the following Chairpersons and Members of the Executive Committees for 2019:

Community Facilities – Kyle Hill
Security – Jonathan Patrick

- b. The motion was seconded by Allison Marshall. The motion passed unanimously.

5. Electing Chairpersons of Advisory Committees

- a. Jonathan Patrick made a motion to elect the following Chairs of Advisory Committees for 2019:

Citizen Patrol – Maurice Stadler
Community Facilities – Kyle Hill
Directory – Alisa Williams
Documentation – Nete Sundt
Maintenance and Park – Kyle Hill
Memorial City TIRZ Liaison – David Tresch
Newsletter – Laurie Gleaves
Pedestrian Safety – Allison Marshall
Social Committee – Alisa Williams

Super Neighborhood – Tonya Wright (Chair), Jonathan Patrick (Member)
Website – Maurice Stadler
Welcoming – Nete Sundt

- b. Allison Marshall seconded the motion. The motion passed unanimously.

6. Set Dates for Regular Board Meetings for Remainder of 2019

- a. Jonathan Patrick made a motion to set the dates of the FVCA Board Meetings for 2019 as follows (meetings are the 3rd Monday of each month):

February 18, 2019
March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019
July 15, 2019
No meeting in August
September 16, 2019
October 21, 2019
November 18, 2019
December 16, 2019

- b. Allison Marshall seconded the motion. The motion passed unanimously.

7. Adjourn

- a. The meeting was adjourned at 8:45 pm.