**AVHO Annual Meeting**

Date 3/5/16 8:40 coffee & 9:00 am Meeting

Warren Township Center

**AGENDA**

1. Welcome, Pledge of Allegiance and Introductions
2. Pres state of “A V” address … include
	* 1. Rt 53/120 Feasibility study and Environmental Impact Statement both approved
		2. Continuing Beautification including front entrance, chipped path & adopt-a-highway
		3. Enhanced Communication with signboard, and 2 Websites: ArborVistaNextDoor & ArborVista.org
		4. 3 social events (Easter Egg Hunt, Picnic Car Show & Halloween)
3. John Forlenza Lake County Deputy K-9 Presentation (timing uncertain)
4. 2015 Minute Meetings (Lisa Crowley)
	* Vote to accept and approve minutes from last meeting
5. Treasurer Report (JB Morrow)

     - Vote to accept and approve 2015 report

    - Vote to accept and approve proposed 2016 budget

1. Committee Updates

     - Buildings and Ground (Rick Hoppel)

    - Social (Jennifer Kielp and/or Karen Hoppel)

 Easter Egg Hunt Saturday March 26th

 Adopt A Highway Saturday ?????

Picnic & Car Show Saturday July 9th

Halloween Sunday October 30th

- Welcoming (Joanne Lamb)

1. Q&A `We need at least 1 person, non-board member, for Audit Committee
2. Election of Officers

(Proposed Slate of Officers)

* President Karen Hoppel
* Vice President Joe Trasatti
* Treasurer J.B.Morrow
* Secretary Lisa Crowley
* Sergeant-at Arms Sue Godsey