Arbor Vista Homeowners Association Annual Meeting

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

Guest Speaker: John Forlenza Lake County Deputy / K-9 Presentation

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| President | **Joe Trasatti** | **Committees** |
| Treasurer | **JB Morrow** | Building and Grounds | **Rick Hoppel** |
| Vice President | **Sue Godsey** |  | **Linda Swarthout** |
| Secretary | **Lisa Crowley** | Social | **Jennifer Kielp** |
| Sergeant at Arms | **Karen Hoppel** | Welcoming | **Joanne Lamb** |

## AGENDA

* Welcome, Pledge of Allegiance and Introductions

## OLD BUSINESS

* The “State of Arbor Vista” (President Joe Trasatti)
* Approval of 2015 Minute Meetings (Secretary Lisa Crowley)
* Approval of Fiscal Year 2015 Report (Treasurer JB Morrow)
* Committee Updates
	+ Buildings and Ground (Rick Hoppel)
	+ Social (Jennifer Kielp or Karen Hoppel)
	+ Adopt a Highway (Karen Hoppel)
	+ Welcoming (Joanne Lamb)

## NEW BUSINESS

* Creation of Arbor Vista Historical Society: Recruit members and champion and budget
* New Projects (We need more projects)
* Present and Approve 2016 Budget (Treasurer JB Morrow)
* Audit: Need at least 1 person, non-board member, for Audit Committee
* Election of Officers (Proposed Slate)

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| President | **Karen Hoppel**  | Treasurer | **JB Morrow** |
| Vice President | **Joe Trasatti**  | Secretary | **Lisa Crowley** |
| Sergeant at Arms | **Sue Godsey** |  |  |

* Homeowner Q&A

## 2016 Events

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| --- | --- | --- | --- |
| Easter Egg Hunt  | **Saturday March 26th 10 am** | Picnic & Car Show | **Saturday July 9th** |
| Adopt A Highway | **Saturday April 23th 9am** | Halloween Party | **Sunday October 30th** |