

# 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

<i>President</i>	<b>Joe Trasatti</b>	<i>Committees</i>	
<i>Treasurer</i>	<b>JB Morrow</b>	<i>Building &amp; Grounds</i>	<b>Rick Hoppel</b>
<i>Vice President</i>	<b>Sue Godsey</b>		<b>Linda Swarthout</b>
<i>Secretary</i>	<b>Lisa Crowley</b>	<i>Social</i>	<b>Jennifer Kielp</b>
<i>Sergeant at Arms</i>	<b>Karen Hoppel</b>	<i>Welcoming</i>	<b>Joanne Lamb</b>

## 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)

<i>President</i>	<b>Karen Hoppel</b>	<i>Treasurer</i>	<b>JB Morrow</b>
<i>Vice President</i>	<b>Joe Trasatti</b>	<i>Secretary</i>	<b>Lisa Crowley</b>
<i>Sergeant at Arms</i>	<b>Sue Godsey</b>		

- ❖ Homeowner Q&A

## 2016 Events

<i>Easter Egg Hunt</i>	<b>Saturday March 26<sup>th</sup> 10 am</b>	<i>Picnic &amp; Car Show</i>	<b>Saturday July 9<sup>th</sup></b>
<i>Adopt-A-Highway</i>	<b>Saturday April 23<sup>th</sup> 9am</b>	<i>Halloween Party</i>	<b>Sunday October 30<sup>th</sup></b>