

AGENDA

State of the Association Address and Even Numbered Board Seat Elections!!!!

Please remember to pay your Annual Dues. They are due and payable, to be discussed at February Meeting

To be held at Diane Heinzer's Geery Theater, 2130 L Street, MONDAY, February 12th @ 7 PM.

Invite a FRIEND or NEIGHBOR!!!! After Meeting Treat Provided!!!

- 1. Call to Order
- 2. Agenda review/amendments/approval
- 3. Minutes from November and January meeting/approval
- 4. State of the Association Address, Kevin
- 5. Treasurer's Annual Financial Report, Linda
- 6. Additional Board of Director Reports
- 7. Old Business
 - A. City Update, Mikayla Taylor (10 Minutes)
 - B. Update on District 4 Community Meeting held February 8th, Kevin (5 Minutes)
 - C. Update on Walking Tours in the Neighborhood, Sue (5 Minutes)
- D. Update on Membership Development and Annual Dues Assessment, Bekah/Alex (5 Minutes)
 - E. Matsui Alley Lighting Fundraising Update, Sue (5 Minutes)
- 8. New Business
- A. Continuation of Open Nomination's for EVEN numbered Board Seats currently held by Jack and Kevin.

Accepted Nomination so far: Alex Luchini

- B. Call to Open Elections for EVEN numbered Board Seats.
- C. Good of the Order

Upcoming Events:

Preservation Commission Meeting: February 21st, 5:30-10:30 PM City Hall Council Chambers Presidential Primary Elections: March 5th,

Friends of Capitol Mansions Meeting: March 11th, starting at 7PM, Diane Heinzer's Geery Theater



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