**PALOS VERDES CIVIC ASSOCIATION**

**Annual Membership Meeting**

**October 24, 2021 - Sunday 2:00pm**

**Palos Verdes Park**

**Minutes**

**2:17 Welcome/Introductions (attendance sheet attached)**

**2:18 Approval of 2020 Minutes (attached)**

Nina Vollmer motioned to approve, Doug Mack second - Approved

**2:20 Board Election by Acclamation**

Nominees – Nancy Nickless, Stacey Hilzer, Doug Mack, Curtis Barber

Nina Vollmer motioned to approve, Rod Brown second – Approved

**2:22 2021 Budget Results / 2022 Proposed Budget Reviewed by Doug**

Nina Vollmer motioned to approve, Rod Brown second – Approved Ratification of 2022 Budget

**2:24 Updates from Board** – Water pipes staged; Doug Mack planning move to Wisconsin in mid-2022

**2:26 Adjourn**

 **Open Forum**

* Review expenses at End-Of-Year for potential addition of Fence Reserve Fund
* Halloween Hut- Nancy and Fran to coordinate, Doug/Rod will help
* 2022 Dues Invoice – Draft will be presented in November for mailing in December or January
* Nextdoor Communications – Solicit for (2) Alternative Board Members, Treasurer position, Contact information
* December Holiday Party – Research various locations, i.e., Rice Bistro, The Grange, El Karajo

***The Board of Directors is composed of 9 regular members and 2 alternate members, each serving a two year term on staggered years. In the current year, 2021, there were 4 regular positions and 2 alternate positions up for election by the general/paid membership for the 2021/2022 service period.***

***Interested persons for the 4 available regular Board positions included: Nancy Nickless, Stacey Hilzer, Doug Mack, and Curtis Barber. Board Members serve two years with half the Board expiring on alternate years.***

***Other paid members can provide a nomination at the annual meeting. No additional nominees were brought forward at this meeting. Voting will be submitted by printed ballot or by acclimation, one per member household with dues paid. Members must be present to vote. The PVCA Bylaws do not allow proxy voting except for disability.***

**Next Scheduled Board Meetings: (Typically 4th Thurs. of the month, scheduled 3 months in advance)**

**Nov 19 Thurs, 7:00pm @Board Member’s residence or Zoom online**

**Dec XX TBD, 7:00pm – 9:00pm, Holiday Social**

**PALOS VERDES CIVIC ASSOCIATION**

**Annual Members Meeting Attendance Sheet**

DATE/TIME \_\_\_\_**Sunday, October 24, 2021, 2:00 pm**

LOCATION\_\_\_\_\_\_**Palos Verdes Park**\_\_\_\_\_\_\_\_\_\_\_\_

**Members/Homeowners/Guests – Please print Name, Address, Phone**

1. **\_Doug Mack 5966 S Jasmine St \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **\_Nina Vollmer 6113 S Newport St \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **\_Rod Brown 6175 S Jasmine \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **\_Ken Savacool 6073 S Krameria \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **Curtis Barber 6221 S Leyden St \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
6. **Dawn Biniek 6184 S Newport St\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
7. **\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
8. **\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
9. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
10. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
11. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
12. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
13. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
14. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
15. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
16. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
17. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
18. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
19. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
20. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PALOS VERDES CIVIC ASSOCIATION**

**Annual Membership Meeting**

**October 18, 2020 - Sunday 2:00pm**

**Palos Verdes Park**

**Minutes**

**2:09 Welcome/Introductions (attendance sheet attached)**

**2:10 Approval of 2019 Minutes (attached)**

Ken motioned to approve, Doug second - Approved

**2:12 Board Election by Acclamation**

Nominees - Dawn Biniek, Fran Summerhill, Rod Brown, Ken Savacool, Nina Voller

Curtis motioned to approve, Nancy second – Approved

**2:15 2020 Budget / 2021 Proposed Budget Reviewed by Doug**

Ken motioned to approve, Nina second – Approved

**2:24 Adjourn**

 **Open Forum**

Halloween Hut- Nancy lead contact, Doug will help, will monitor Tri-County Health regarding guidelines

Food truck – Great feedback and excited to continue

***The Board of Directors is composed of 9 regular members and 2 alternate members, each serving a two year term on staggered years. In the current year, 2020, there are 5 regular positions and 2 alternate positions up for election by the general/paid membership for the 2021 service year.***

***Interested persons for the 5 available regular Board positions include: Dawn Biniek, Fran Summerhill, Rod Brown, and Ken Savacool. Nina Vollmer is interested in the alternate Board position, with 1 additional open position. The two alternate positions will fill the remaining terms of the previous members until the 2021 Annual Meeting to maintain the staggered two-year term requirement.***

***Other paid members can provide a nomination at the annual meeting.***

***Voting will be submitted by printed ballot, one per member household with dues paid. Members must be present to vote. The PVCA Bylaws do not allow proxy voting except for disability.***

**Next Scheduled Board Meetings: (Typically 4th Thurs. of the month, scheduled 3 months in advance)**

**Nov 19 Thurs, 7:00pm @Board Member’s residence or Zoom online**

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**PALOS VERDES CIVIC ASSOCIATION**

**Annual Members Meeting Attendance Sheet**

DATE/TIME \_\_\_\_**Sunday, October 18, 2020, 2:00 pm**

LOCATION\_\_\_\_\_\_**Palos Verdes Park**\_\_\_\_\_\_\_\_\_\_\_\_

**Members/Homeowners/Guests – Please print Name, Address, Phone**

1. **\_Frances Summerhill 6126 S Niagara Ct \_\_\_\_\_\_\_\_\_**
2. **\_Nina Vollmer 6113 S Newport St \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **\_Rod Brown 6175 S Jasmine \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **\_Nancy Nickless 6223 S Niagara Way\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **\_Stacey Hilzer 6197 S Locust Way \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
6. **\_Ken Savacool 6073 S Krameria \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
7. **\_Curtis Barber 6221 S Leyden St \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
8. **\_Doug Mack 5966 S Jasmine St \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
9. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
10. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
11. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
12. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
13. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
14. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
15. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
16. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
17. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
18. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
19. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
20. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**