

General Board Meeting April 12, 2021; 7:00 PM via Zoom

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Meeting ID: 954 8456 1694 One tap mobile +19294362866,95484561694# US (New York)

Agenda

VHCA Directors: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, David Taylor-Klaus, and Katie Voelpel.

Adoption of Agenda/Approval of Minutes from prior month's Board meeting

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmons

Elected Public Officials & Municipal Representatives

- District 57 State Representative Office - Stacey Evans/Olivia Buckner, Chief of Staff

Old Business

<u>Planning Committee</u> - Barry Loudis

Variances: V-21-70 1117 Saint Charles Place

Budget Committee/Treasurer's Report - Barry Loudis

- Taxes will be filed by new IRS deadline (May 17, 2021)
- VHCL 990N has been filed

<u>Communications Committee</u> - Cherry Frederick

Engagement is up on VaHi and Summerfest pages Possible volunteers for Communications Committee

Fundraising Committee

Summerfest - Leah Matthews

TOH -

- Meeting b/w David, Meghan Pendergast Dean and Brittany Thacher 4/6

<u>Parks Committee</u> - David Brandenberger

- VA-HI Sign moved

Social Committee - Leah Matthews



Dine-out at Osteria raised \$91

New Business

<u>Announcements/Calendar</u> (All meetings are public):

- NPU-F Monthly Meeting via Zoom: Monday, April 19th @ 7pm
- VHCA Planning Meeting via Zoom: Wednesday, May 6th @ 7pm
- VHCA General and Board Meeting via Zoom: Monday, May 10th @ 7pm

<u>Adjourn</u>