

Wild Horse Mesa Neighborhood Watch Association

<https://wildhorsemesaco.com/neighborhood-watch/> nhwatch-office@wildhorsemesaco.com

AGENDA* Annual Meeting and Election of Board Members Tue Aug 1, 2023, 6:00 PM MT Teleconference

Teleconference Instructions: dial FreeConferenceCall at (857) 357-0254, then enter the access code you received with your Membership. When prompted, state your name to join the teleconference.

Submit questions, election ballots for Board of Directors in advance to nhwatch-office@wildhorsemesaco.com

1. **Call to Order**, President Jerry Lucas

2. **Roll Call**

- a. Board of Directors: Blue Moon Properties, LLC, Gerald Lucas
- b. Officers: Gerald Lucas, President/Secretary/Treasurer
- c. Teleconference attendee phone numbers are logged by FreeConferenceCall.com

3. **Approval of the Minutes**

- a. Secretary: Minutes dated July 22, 2023 have been reviewed, approved, posted on website

4. **Adoption of the Agenda** (President may alter agenda as needed)

a. **Open Public Comment Period** (limited to three minutes), submit questions, comments, presentations in advance by email, approved PDF presentations go first, no political, personal, confidential, or off-topic content

b. **General Business and Administrative Items**

1. new items, Board Resolutions

c. **Elected Officers Reports**

1. **President**

- a. website operational, receiving and posting public notices, safety alerts, news, events, info in WHM Journal
- b. plan to contact other NH Watch groups for ideas, resource sharing, networking
- c. call for participation in National Night Out and community building events with neighbors, public officials

2. **Treasurer**

- a. financial report is included in minutes of July 22. No changes since then.
- b. annual budget submitted last year to Board for review has not changed for this year
- c. waiting for IRS to add EIN to database, then will file Form 990-N e-postcard annual 501c3 nonprofit report

d. **Election of Board Members**, One-year Term

1. **Secretary**

- a. report vote count of validated election results, declaration of newly elected Board Members

e. **Executive Session**, open or closed, (Board Members, Officers, advisors, discussion, resolutions)

5. **Adjournment**

* Note: This agenda is for informational purposes only. Action may be taken on any or all of the items.

Agenda items are normally considered in the order listed; but, the President may alter the agenda, call for breaks, remove, pause, or resume an agenda item to a future date, time, place, meeting, working group, or committee.