

Agenda

Mariposa Neighborhood Association
Quarterly Board of Directors Meeting
Sunday July 26, 2020 4PM
Zoom Audio/Video Conferencing



- Call to Order
- Approve Minutes
- Introductions
- Officers' Reports
 - President Report (Eric Gregory)
 - Secretary Report (Kelly Heimgartner)
 - Treasurer Report (Kerry Neef)
- Committee Reports
 - IT Committee (Kerry Neef)
 - Resident Communications Committee (RESCOM) (Sarah Felsing)
 - Infrastructure Committee (John Hamm)
 - Welcome and Membership Committee (Andie Kitson)
- Old Business
 - Recruitment (Eric Gregory/ Andie Kitson)
 - FIVE of the ten positions on the Board of Directors are vacant:
 - Vice-President - OPEN
 - Director - OPEN, The Peaks (Castle Peak Loop)
 - Director - OPEN, Vista Sandia
 - Director - OPEN, Vista Manzano
 - Director - OPEN, Redondo
 - Director – Pending, Jemez
 - THREE positions on the Welcome and Membership Committee:
 - Representative for Sierra Vista
 - Representative for The Estates
 - Representative for Redondo
 - THREE positions on the Resident Communications Committee:
 - Chair
 - Writers for Articles
 - Newsletter Publication
- New Business
- Questions and Answers
- Close