

HNWS Special Board Meeting Agenda  
Election of Officers  
January 23, 2020 – 5:30 PM

**5:30 PM: Call Meeting to Order – Board President Mike Kennedy**

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)

**ADMINISTRATIVE – President Kennedy**

**1. Election of Officers**

**Description:** The 2019 officers: President-Mike Kennedy, Vice-President-Yvonne Harper, Secretary/Treasurer-Kevin Lanier

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board will elect President, Vice-President, Secretary/Treasurer.

**2. Check Signers**

**Description:** Current check signers: Kevin Lanier, Mark Miller, Rob Williamson and Clinton Wells

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint check signer to replace Mark Miller.

**3. Committee Chairs**

**Description:** Current committees: Personnel and The Club at Hidden Creek

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board will direct.

**4. FRUS Board Representatives**

**Description:** 2019 representatives: Daryl Lynchard and Mark Miller

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint FRUS Board Representatives.

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## **5. Pension/401K Trustees**

**Description:** Current trustees: Mark Miller, Yvonne Harper and Rob Williamson

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint two Trustees.

## **6. TCHC Authorized Agent for Liquor License**

**Description:** As a condition of the liquor license, we need to replace Mark Miller, the current authorized agent.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint one authorized agent.

**Member Forum:**

**Adjourn Meeting:**

***The next regular HNWS Board meeting is scheduled for February 18, 2020 at 6pm.***

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