



The voice of our community

**Board Meeting
Tuesday, January 10, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2016 Officers:

Dr. Aaron Budgor
President
Cliff Ghersen
1st Vice President
Charlene Nagel
2nd Vice President
Trish Davis
Secretary
Tom Schleck
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Brenda Blalock
Frank W. Blue
Dr. Aaron Budgor
Trish Davis
Jane Eagleton
Dan Eidelson
Cliff Ghersen
Cori Hayman
Kathi King
Harry Kolb
Barbara Mathews
Charlene Nagel
Michele Saltoun
Tom Schleck
Peter van Duinwyk

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

Office:

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- I. Roll Call / Establishment of Quorum**
 - II. Report of the Officer Nominating Committee.....** Frank Abatemarco
 - III. Election of Officers** *action*
 - IV. Public Comment for Items Not on Agenda**
 - V. Approval of Minutes ~ December 13, 2016**
 - VI. Community Reports**
 - VII. President’s Report**
2017 Vision Statement
 - VIII. Conference Agenda**
 - A. Approve Resolution Establishing Executive Committee and Quorum Requirement.....*action*
 - B. Approve Authorized Banking Signatures.....*action*
 - C. Appointment of Committee Chairs
 - D. Appointment of Beautification, History, Land Use, Membership, and Transportation Committees.....*action*
 - E. Consider Adoption of Proposed Budget for 2017.....*action*
 - IX. Committee Reports**
 - Beautification
 - History..... Harry Kolb
 - Land Use..... Cori Hayman
 - Membership..... Monica Babich
 - Transportation..... Aaron Budgor
 - X. Executive Director’s Report.....** Victoria Greene
 - XI. New Business**
 - XII. Old Business**
 - XIII. Adjournment**
- Next Meeting: Tuesday, February 14, 2017, 4 p.m.