



The voice of our community

**Board Meeting
Tuesday, July 8, 2014
4:00 pm ~ 1469 East Valley Road**

AGENDA

2014 Officers:

Ted Urschel
President
Bob Williams
1st Vice President
Tom Bollay
2nd Vice President
Monica Brock Petersen
Secretary
Tom Kern
Treasurer

Directors:

Frank Abatemarco
Brenda Blalock
Tom Bollay
Trish Davis
Cindy Feinberg
Cliff Ghersen
Tom Kern
Barbara Mathews
Charlene Nagel
Richard Nordlund
Monica Brock Petersen
JB Rodgers
Michele Saltoun
Tom Schleck
Ted Urschel
Jean von Wittenburg
Bob Williams

Honorary Directors:

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

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

Office:

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I. Roll Call / Establishment of Quorum

II. Public Comment for Items Not on Agenda

III. Approval of Minutes ~ June 10, 2014

IV. Community Reports

V. President's Docket

MFPD Finances and Audit

Homeowners Association and Institutions Meeting

Board of Supervisors' Decision Regarding Juarez-Hosmer Adobe

Board of Supervisors' Decision Regarding Crown Castle Appeal

Montecito Association Village 4th Celebration

VI. Conference Agenda

A. Ratification of Executive Committee Actions..... *action*

VII. Committee Reports

Beautification..... Cindy Feinberg

History Trish Davis

Land Use Tom Bollay

Membership Jean von Wittenburg

Transportation Tom Bollay

VIII. Treasurer's Report Tom Kern

IX. Executive Director's Report..... Victoria Greene

X. New Business

XI. Old Business

XII. Adjournment

Next Meeting: Tuesday, August 12, 2014, 4 p.m.