



The voice of our community

**Board Meeting
Tuesday, December 9, 2014
4:00 pm ~ 1469 East Valley Road**

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
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

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AGENDA

- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ November 11, 2014**
- IV. Community Reports**
- V. President’s Docket**
Meeting with Supervisor Carbajal
- VI. Conference Agenda**
 - A. Consider Comments to the Board of Supervisors Regarding Proposed Commercial Vehicle Parking Zone on Channel Drive..... *action*
 - B. Review 2015 Proposed Budget *discussion*
- 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, January 13, 2015, 4 p.m.

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