



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

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Date: **APRIL 28, 2009**, 6:30 PM. 5123 University (Community Room, Auburn Park)

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|--|---------------------|
| 1. Welcome and Introductions | 6:30-6:35 PM |
| 2. Board Members Comments (1 minutes each) | 6:35-6:45 PM |
| 3. Public Comments: (1 minute each) | 6:45-6:55 PM |
| 4. <u>President's Report</u>: NONE | 6:55-7:00 PM |
| <u>LEADING MOTIONS:</u> | |
| <input type="checkbox"/> Motion to approve the AGENDA as proposed | 7:00-7:04 PM |
| <input type="checkbox"/> Motion to Approve the Minutes as published | 7:04-7:06 PM |
| <input type="checkbox"/> Motion to Approve the Accounting Reports to April, 2009 | 7:06-7:10 PM |
| <u>DISCUSSION ITEMS:</u> | |
| 1. Survey Results | 7:10-7:14 PM |
| 2. Correspondence | 7:14-7:16 PM |
| 3. Proposed Budget | 7:16-7:20 PM |
| 4. Mr. McAllister's (<i>Tax Collector</i>) Visit | 7:20-7:22 PM |
| <u>ACTION ITEMS:</u> | |
| 1. Motion to accept & publish the Survey Report | 7:22-7:24 PM |
| 2. Motion to Authorize correspondence to the Mayor/Councilwoman | 7:24-7:26 PM |
| 3. Motion to adopt the proposed 09 budget (to May 1, 2010) | 7:26-7:28 PM |
| 4. Motion to approve Member's meeting agenda Nov as presented with the speaker first and all other issues to follow: Mr. McAllister's Visit Conducting? _____ | 7:28-7:30 PM |
| 5. NEW ITEMS or ISSUES: | 7:30-7:35 PM |
| a. _____ | |
| b. _____ | |
| 6. Closing Comments: | 7:35-7:45 PM |
| 7. Adjournment to the Corporation of the Fox Canyon Neighborhood Association: | 7:50 PM |