



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

4916 Lantana Drive, San Diego, CA 92105-2941, phone (619) **282-2788**.

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Date: **JANUARY 26, 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> | |
| ▪ Association's Accounting | 7:05-7:06 PM |
| ▪ Explanation/discussion of the Vision Plan Scope of Work | 7:06-7:10 PM |
| ▪ Donations and receipts to the end of the year | 7:10-7:11 PM |
| <u>LEADING MOTIONS:</u> | |
| ❑ Motion to approve the AGENDA as proposed | 7:11-7:12 PM |
| ❑ Motion to Approve the Minutes as published | 7:12-7:14 PM |
| ❑ Motion to Approve the Accounting Reports from MAY-09 to Jan-10 | 7:14-7:16 PM |
| ❑ Motion to approve & distribute donation's TAX EXEMPT RECEIPTS | 7:16-7:17 PM |
| <u>DISCUSSION ITEMS:</u> | |
| 1. Volunteer to be appointed as a Board Officer | 7:17-7:19 PM |
| 2. Vacate the Board and seat a new Board | 7:19-7:22 PM |
| 3. Discussion on the Vision plan and Code Enforcement | 7:22-7:24 PM |
| 4. Next Association Meeting: Neighborhood Concerns: 2009 Survey Issues Accomplished | 7:24-7:26 PM |
| <u>ACTION ITEMS:</u> | |
| 1. Motion to vacate the Board and seat a new Board | 7:28-7:30 PM |
| 2. Motion to Elect and appoint new Officers | 7:30-7:32 PM |
| 3. Motion to approve Switching the money granted for the FCNVP to benefit/hire a Code Enforcement position to Assist Fox Canyon | 7:32-7:37 PM |
| 4. Motion to approve Member's meeting agenda Feb as presented | 7:37-7:42 PM |
| 5. NEW ITEMS or ISSUES: | 7:42-7:55 PM |
| a. _____ | |
| b. _____ | |
| c. _____ | |
| d. _____ | |
| 6. Closing Comments: | 7:55-8:00 PM |
| 7. Adjournment to the Corporation of the Fox Canyon Neighborhood Association: | 8:00 PM |