



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

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Date: **MAY 26, 2010**, 6:30 PM. 5123 University (Community Room, Auburn Park)

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. **President's Report:**

▪ Status of grant (Code Compliance Officer) 6:55-7:00 PM

LEADING MOTIONS:

☐ Motion to approve the **AGENDA** as proposed 7:00-7:02 PM

☐ Motion to Approve the **Minutes** as published 7:02-7:04 PM

☐ Motion to table Accounting Report for **Feb & May-10** 7:04-7:06 PM

DISCUSSION ITEMS:

1. Flyer Discussion (Crime Winona/Wightman) 7:06-7:10 PM

2. Fox Canyon Festival (do we need a committee for this?) (**FCF**) 7:10-7:20 PM

3. Fox Canyon Day (**FCD**) 7:20-7:30 PM

4. Fox Canyon Cleanup (10/23/10) Brain storm 7:30-7:35 PM

ACTION ITEMS:

1. **Motion** to approve up to \$75 for flyer distribution (W/W) 7:35-7:37 PM

2. **Motion** to approve the president to negotiate the FCF 7:37-7:40 PM

3. **Motion** to approve and president to follow up, FCD 7:40-7:42 PM

4. **Motion** to accept and plan for the Cleanup 7:42-7:44 PM

5. **Motion** to approve Member's meeting agenda **April** as presented 7:44-7:46 PM

6. **NEW ITEMS or ISSUES:** 7:46-8:00 PM

a. _____

b. _____

c. _____

d. _____

7. **Closing Comments:** 8:00-8:05 PM

8. **Adjournment** to the Corporation of the Fox Canyon Neighborhood Association: **8:10 PM**