



**Fox Canyon** Neighborhood Association, Inc. A Nonprofit Corporation

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Date: **OCTOBER 27, 2009**, 6:30 PM. 5123 University (Community Room, Auburn Park)

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|---|---------------------|
| <b>1. Welcome and Introductions</b>   | <b>6:30-6:35 PM</b> |
| <b>2. Board Members Comments (1 minutes each)</b>                                       | <b>6:35-6:45 PM</b> |
| <b>3. Public Comments: (1 minute each)</b>  | <b>6:45-6:55 PM</b> |
| <b>4. <u>President's Report:</u></b>  |                     |
| ▪ Elections Report  | <b>7:05-7:06 PM</b> |
| ▪ Explanation/discussion of the Vision Plan Scope of Work                               | <b>7:06-7:10 PM</b> |
| ▪ Donations and receipts to the end of the year   | <b>7:10-7:11 PM</b> |
| <b><u>LEADING MOTIONS:</u></b>  |                     |
| <input type="checkbox"/> Motion to approve the <b>AGENDA</b> as proposed                | <b>7:11-7:12 PM</b> |
| <input type="checkbox"/> Motion to Approve the <b>Minutes</b> as published              | <b>7:12-7:14 PM</b> |
| <input type="checkbox"/> Motion to continue the Accounting Reports to January's meeting | <b>7:14-7:16 PM</b> |
| <b><u>DISCUSSION ITEMS:</u></b>   |                     |
| 1. Vacate the Board and seat a new Board  | <b>7:16-7:17 PM</b> |
| 2. Volunteer to be appointed as a Board Officers  | <b>7:17-7:19 PM</b> |
| 3. Board Sabbatical during <b>October</b> and <b>November</b> due to holidays           | <b>7:22-7:24 PM</b> |
| 4. Next Association Meeting: <b>November</b> : Budget Presentation <b>CD7</b>           | <b>7:24-7:26 PM</b> |
| 5. <b>December's</b> Meeting: "End of Year Celebration".                                | <b>7:26-7:28 PM</b> |
| 6. <b>Nuisance Property</b> (4798-4802 Lantana Drive).                                  | <b>7:26-7:28 PM</b> |
| <b><u>ACTION ITEMS:</u></b>   |                     |
| 1. <b>Motion</b> to vacate the Board and seat a new Board                               | <b>7:28-7:30 PM</b> |
| 2. <b>Motion</b> to Elect and appoint new Officers                                      | <b>7:30-7:32 PM</b> |
| 3. <b>Motion</b> to approve Board's Sabbatical to reconvene back on <b>01/27/09</b>     | <b>7:38-7:40 PM</b> |
| 4. <b>Motion</b> to approve the members agenda for <b>Dec</b> : End Year Celebration    | <b>7:42-7:44 PM</b> |
| 5. <b>Motion</b> to approve Member's meetings agenda <b>Nov</b> as presented            | <b>7:44-7:46 PM</b> |
| 6. <b>Motion</b> to declare <b>4798 and 4802 Lantana Dr. a nuisance Property</b>        | <b>7:46-7:50 pm</b> |
| <b>7. NEW ITEMS or ISSUES:</b>  | <b>7:50-7:55 PM</b> |
| a. _____  |                     |
| b. _____  |                     |
| <b>8. Closing Comments:</b>   | <b>7:55-8:00 PM</b> |
| <b>9. Adjournment</b> to the Corporation of the Fox Canyon Neighborhood Association:    | <b>8:00 PM</b>      |