



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: **OCTOBER 27, 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> | |
| ▪ Elections Report | 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 continue the Accounting Reports to January's meeting | 7:14-7:16 PM |
| <u>DISCUSSION ITEMS:</u> | |
| 1. Vacate the Board and seat a new Board | 7:16-7:17 PM |
| 2. Volunteer to be appointed as a Board Officers | 7:17-7:19 PM |
| 3. Board Sabbatical during October and November due to holidays | 7:22-7:24 PM |
| 4. Next Association Meeting: November : Budget Presentation CD7 | 7:24-7:26 PM |
| 5. December's Meeting: "End of Year Celebration". | 7:26-7:28 PM |
| 6. Nuisance Property (4798-4802 Lantana Drive). | 7:26-7:28 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 Board's Sabbatical to reconvene back on 01/27/09 | 7:38-7:40 PM |
| 4. Motion to approve the members agenda for Dec : End Year Celebration | 7:42-7:44 PM |
| 5. Motion to approve Member's meetings agenda Nov as presented | 7:44-7:46 PM |
| 6. Motion to declare 4798 and 4802 Lantana Dr. a nuisance Property | 7:46-7:50 pm |
| 7. NEW ITEMS or ISSUES: | 7:50-7:55 PM |
| a. _____ | |
| b. _____ | |
| 8. Closing Comments: | 7:55-8:00 PM |
| 9. Adjournment to the Corporation of the Fox Canyon Neighborhood Association: | 8:00 PM |