



# Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

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Date: **OCTOBER 28, 2008**, 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:**

- Dawson Avenue Senior Apartments Invitation 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

**LEADING MOTIONS:**

- ☐ 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

**DISCUSSION ITEMS:**

1. Vacate the Board and seat a new Board 7:16-7:17 PM
2. Volunteer to be appointed as a Board Officer 7:17-7:19 PM
3. Checking account to deposit donations 7:19-7:20 PM
4. Volunteer to populate, stand and revived the V-PAC Committee 7:20-7:22 PM
5. Board Sabbatical during **October** and **November** due to holidays 7:22-7:24 PM
6. Next Association Meeting: November: Neighborhood Concerns 7:24-7:26 PM
7. December's Meeting: "End of Year Celebration". 7:26-7:28 PM

**ACTION ITEMS:**

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 Authorize the President, Treasurer and Secretary to take all steps needed to open a checking account at former WaMu 7:32-7:34 PM
4. **Motion** to accept the Vision Plan Scope of work as written and authorize the president to take all the necessary steps to implement it. 7:34-7:36 PM
5. **Motion** to revive and stand the **V-PAC** Committee 7:36-7:38 PM
6. **Motion** to approve Board's Sabbatical to reconvene back on **01/27/09** 7:38-7:40 PM
7. **Motion** to approve the members agenda for **Dec:** End Year Celebration 7:42-7:44 PM
8. **Motion** to approve Member's meetings agenda **Nov** as presented 7:44-7:46 PM

Conducting? \_\_\_\_\_

9. **NEW ITEMS or ISSUES:** 7:46-7:55 PM

a. \_\_\_\_\_

b. \_\_\_\_\_

10. **Closing Comments:** 7:55-8:00 PM

11. **Adjournment** to the Corporation of the Fox Canyon Neighborhood Association: **8:00 PM**