Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation
4916 Lantana Drive, San Diego, CA 92105-2941, phone (619) **282-2788**.
Website: www.FoxCanyon.Org **Email: FoxCanyonN@aol.com**

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**