



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

4916 Lantana Drive, San Diego, CA 92105-2941, phone (619) **282-2788**.

Website: FoxCanyon.Org

Email: FoxCanyonN@aol.com

Date: **SEPTEMBER 23, 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. <u>President's Report:</u> | |
| <input type="checkbox"/> Foundation Award | 7:05-7:06 PM |
| <input type="checkbox"/> "Adopt a Block" Program fund | 7:06-7:08 PM |
| <input type="checkbox"/> Donation Receipts need to be in by 10/13/08 | 7:08-7:10 PM |
| <u>LEADING MOTIONS:</u> | |
| <input type="checkbox"/> Motion to approve the AGENDA as proposed | 7:10-7:12 PM |
| <input type="checkbox"/> Motion to Approve the Minutes as published | 7:12-7:14 PM |
| <input type="checkbox"/> Motion to continue the Accounting Reports | 7:14-7:16 PM |
| <u>DISCUSSION ITEMS:</u> | |
| 1. Call for Elections and Supervisors | 7:07-7:10 PM |
| 2. Next Association Meeting: Councilmember Jim Madaffer's visit | 7:10-7:20 PM |
| <u>ACTION ITEMS:</u> | |
| 1. Motion to call for Elections and appoint Supervisors | 7:20-7:22 PM |
| 2. Motion to approve Member's meetings agenda as presented | 7:22-7:24 PM |
| Conducting? _____ | |
| 3. NEW ITEMS or ISSUES: | 7:24-7:25 PM |
| a. _____ | |
| b. _____ | |
| 4. Closing Comments: | 7:25-7:30 PM |
| 5. Adjournment to the Corporation of the Fox Canyon Neighborhood Association: | 7:30 PM |