



The voice of our community

**Board Meeting  
Tuesday, January 10, 2012  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2011 Officers:**

Richard Nordlund  
President  
Robertson Short  
1<sup>st</sup> Vice President  
Elisa Atwill  
2<sup>nd</sup> Vice President  
Monica Brock Petersen  
Secretary  
Gene Sinsler  
Treasurer

**Directors:**

Evan Aptaker  
Elisa Atwill  
Tom Bollay  
J.W. Colin  
Michael Cook  
Mindy Denson  
Cindy Feinberg  
David Kent  
Tom Kern  
Richard Nordlund  
Monica Brock Petersen  
Tom Schleck  
Robertson Short  
Gene Sinsler  
Peter van Duinwyk  
Jean von Wittenburg  
Louis Weider

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Robert V. Meghreblian  
Naomi Schwartz  
Richard Thielscher  
Joan Wells

**Executive Director:**

Victoria Greene

**Office Coordinator:**

Carol Celic

**Office:**

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ December 13, 2011**
- IV. Community Reports**
- V. Report of the Officer Nominating Committee...Peter van Duinwyk**
- VI. Election of Officers .....action**
- VII. President’s Docket**  
2012 Vision Statement
- VIII. Conference Agenda**  
Approve Resolution Establishing Executive Committee and Quorum Requirement.....action  
Approve Authorized Banking Signatures .....action  
Appointment of Committee Chairs .....action  
Appointment of Land Use, Membership and Publication & Communication Committees .....action  
Consider Adoption of Proposed Budget for 2012 .....action
- IX. Committee Reports**  
Land Use ..... Dave Kent  
Beautification .....Mindy Denson  
Community Services .....Michael Cook  
History  
Membership
- X. Treasurer’s Report**
- XI. Executive Director’s Report..... Victoria Greene**
- XII. New Business**
- XIII. Adjournment**

Next Meeting: Tuesday, February 7, 2011, 4 PM

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