



The voice of our community

**Board Meeting
Tuesday, February 14, 2012
4:00 pm ~ 1469 East Valley Road**

AGENDA

2012 Officers:

Richard Nordlund
President
Robertson Short
1st Vice President
Dave Kent
2nd Vice President
Monica Brock Petersen
Secretary
Tom Kern
Treasurer

Directors:

Evan Aptaker
Tom Bollay
J.W. Colin
Michael Cook
Mindy Denson
Cindy Feinberg
Dorinne Lee Johnson
David Kent
Tom Kern
Richard Nordlund
Monica Brock Petersen
Tom Schleck
Robertson Short
Gene Sinsler
Ted Urschel
Peter van Duinwyk
Jean von Wittenburg

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 ~ January 10, 2012**
- IV. Community Reports**
- V. President’s Docket**
Early and Online Membership Raffle
Meeting with Supervisor Carbajal
- VI. Conference Agenda**
Consider Comments to the County Regarding Efforts to Clear the
Miramar Hotel Site*action*
- VII. Committee Reports**
Land Use Dave Kent
BeautificationMindy Denson
Community ServicesMichael Cook
History Tom Bollay
Membership Gene Sinsler
- VIII. Treasurer’s Report Tom Kern**
- IX. Executive Director’s Report..... Victoria Greene**
- X. New Business**
- XI. Adjournment**

Next Meeting: Tuesday, March 13, 2012, 4 PM

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