



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, May 5, 2008 – 7:00 pm

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| 1. CALL TO ORDER | J. Santos |
| 2. ROLL CALL AND INTRODUCTION OF GUESTS | J. Santos |
| 3. APPROVAL OF MINUTES (previously e-mailed) | E. Pollock |
| 4. TREASURER'S REPORT (previously e-mailed) | M. Rudo |
| 5. C.D. 11 UPDATE | Nicole Velasquez, C.D. 11 |
| 6. POLICE/CRIME REPORT/PACIFIC DIVISION UPDATE | M. Anderson |
| 7. NEWSLETTER REPORT | M. Anderson |
| 8. GENERAL MEETING REPORT | M. Savage, C. Nevil |
| 9. MEMBERSHIP REPORT (including marketing to new members) | C. Anderson-Gross (absent; table) |
| 10. DRH&NA WEB SITE UPDATE | G. Gross (absent; table) |
| 11. DEL REY NEIGHBORHOOD COUNCIL | M. Anderson or M. Savage |

OLD/CONTINUING BUSINESS

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| 1. DRH&NA STRATEGIC PLANNING MEETING, SUMMER '07 and JAN. '08; CONTINUATION OF DISCUSSION | C. Nevil |
| 2. STARBUCKS COMPLIANCE STATUS, DOT REQUEST FOR ONE-WAY ALLEY | C. Nevil |
| 3. PRESENTATION/UPDATE, ARCHSTONE PLAYA DEL MAR PROJECT, ARCHSTONE REPS AND MSS GROUP | Michael di Virgilio, MWW, & others |
| 4. ENTRADA PROJECT STATUS, UNITED NEIGHBORS OF THE WESTSIDE PRESENTATION | Gina Koshak, UNOW |

NEW BUSINESS

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| A. Consideration of establishing minimum standard for voting Board member attendance at Association meetings. | C. Nevil |
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NEXT MEETING: MONDAY, JUNE 2, 2008

ADJOURNMENT – 9:00 PM