



DEL REY HOMEOWNERS & NEIGHBORS ASSOCIATION
AGENDA FOR BOARD MEETING
Monday, June 2, 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 (and Nicole farewell!) | 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 |
| 10. DRH&NA WEB SITE UPDATE | G. Gross |
| 11. DEL REY NEIGHBORHOOD COUNCIL | M. Anderson or M. Savage |

(continues)

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 | G. Gross, C. Anderson-Gross, |
| 3. ARCHSTONE PLAYA DEL MAR PROJECT | C. Nevil et al |
| 4. ENTRADA PROJECT STATUS, UNITED NEIGHBORS OF THE WESTSIDE LITIGATION | UNOW rep? |

NEW BUSINESS

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| A. Proposal to fund Valedictorian scholarships for MDR Middle School | C. Nevil |
| B. Consideration of establishing minimum standard for voting Board member attendance at Association meetings or other methods of maintaining robust attendance and quorum | C. Nevil |

NEXT MEETING: MONDAY, JULY 14th (I'm assuming July 7th is a long weekend?)

ADJOURNMENT – 9:00 PM