

Approved April 2011

February 9, 2011 Special Meeting of the Board Minutes/ Approved 4/19

Starbucks
16222 Nordhoff Street
North Hills, California 91343

Written and submitted for approval by Ellie Hill Reese, Int. Sect.

Monday, February 9th 2011 7:00 pm

I. Adam Halaby, Board President, Call to Order

Paul Dumont, Scott Goodman, Maria Carrillo, Adam Halaby, Dawn Ailtecher, Jean Herweg, Ellie Hill Reese, David Hyman
Quorum Established.

II. Discussion and possible action to change Demand Warrant to Credit Card payment up to \$400 per payment for Even Keel Productions.

Motion passes unanimously.

III. Adjourn