

THURSDAY, NOVEMBER 17, 2011 || 7:30 A.M. – 9:00 A.M.

OASIS SENIOR CENTER
801 NARCISSUS AVENUE, CORONA DEL MAR
BRING YOUR OWN BEVERAGE

- 7:30 am: Welcome & Introductions
- 7:35 am: Approve October 20, 2011 Board of Directors Meeting Minutes
- 7:40 am: City Council Report
- Mayor Pro-Tem Nancy Gardner (District 6)
 - Ed Selich (District 5)
 - Keith Curry (District 7)
- 7:55 am: Guest Speakers: Kim Brandt and Brenda Wisneski, NB Community Development Permitting Requirements vs. HOA CC&Rs/Architectural Rules
- 8:15 am: Planning Commission Report: Commissioner Mike Toerge
- 8:20 am: Parks, Beaches & Recreation Report: Commissioner Kathy Hamilton
- 8:25 am: City Committee Reports – Aviation, Revitalization, EQAC
- 8:30 am: President's Report: Karen Tringali
- Correspondence
 - Zero Trash Volunteer Campaign
 - Reforestation in the Village
 - Continued Business
 -
 - Outreach and Publications
 - Christmas Walk Table Volunteers
 - Advertising Opportunities
 - Membership Update
 - Communications (Website & Newsletter)
- 8:40 am: Treasurer's Report: Marge Sawyer
- Deposits & Expenses
- 8:40 am: New Business
- Nomination and election of Board Members & Officers for 2012
- 8:55 am: Public Comments
- 9:00 am: Adjourn Meeting

➔ Next Meeting: 7:30 am | Thursday, January 19, 2012 | Oasis Senior Center, CdM