

Alamo Improvement Association

Board of Directors Meeting

Creekside Community Church

1350 Danville Blvd.

Thursday, October 15, 2009

AGENDA

CALL TO ORDER AND QUORUM CALL - 7:00 P. M.

APPROVE MINUTES OF PREVIOUS MEETING

PRESENTATION BY TRANSPORTATION & ROADS – MIKE GIBSON

Discussion about the history of past County proposals and actions, changes in Alamo's local governance and today's challenges, all potentially affecting the preservation of Alamo's roads and semi-rural nature. (30 minutes)

PUBLIC COMMENT

All meetings are open to the public and anyone who wishes may use this time to speak to any issue that is not a part of the current meeting agenda. We welcome comments and ask that you limit time to five (5) minutes.

CORRESPONDENCE

COMMITTEE REPORTS

Planning Committee - Jeff McClung and Roger Smith

The Board will act on each item on the attached Planning Committee agenda except for variances. The Planning Committee's action on variance applications is final.

Treasurer - Dave Ciapponi

Code Compliance / Code Violations - Jack Behseresht

Membership - Brad Waite

Discuss concept of neighborhood "Captains" to facilitate AIA feedback, increase communication and help with membership.

Roads & Transportation - Mike Gibson

Web Services - Smitty Schmidt

Community Affairs - Steve Mick

Publications - Grace Schmidt

OLD BUSINESS

AIA new member social mixer.

NEW BUSINESS

AIA Bylaw change: AIA Membership to coincide with Board terms and elections.

ADJOURNMENT-9:00 P.M.

