

Alamo Improvement Association

P.O. Box 156, Alamo, California 94507

Tel: (925) 314-0521 — E-mail: info@AlamoCA.org — Web: www.Alamoca.org

Board of Directors Meeting Agenda

Creekside Community Church

1350 Danville Blvd.

Thursday, January 19, 2012 – 7:00 PM

- I. CALL TO ORDER AND QUORUM CALL
- II. APPROVE MINUTES OF PREVIOUS MEETING
- III. 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 on the agenda below. We welcome comments and ask that you limit time to five (5) minutes.

- IV. CORRESPONDENCE

- V. COMMITTEE REPORTS

- 1. Planning – Jeff McClung, Ed Moran
- 2. Transportation – Mike Gibson
- 3. Public Safety – Bill Nelson
- 4. Community Affairs – Dan DeRensis
- 5. Code Compliance – Jack Behseresht
- 6. Membership – Brad Waite
- 7. Web Services/Agendas – Smitty Schmidt, Mike Gibson, Dave Ciapponi
- 8. Publications – Roger Smith

- VI. TREASURER'S REPORT – Dave Ciapponi

- VII. OLD BUSINESS

Process & meeting schedule

- VIII. NEW BUSINESS

Appointment of nominating committee

- IX. ADJOURNMENT