

J. Brent Dunn, President – Long Beach Bl.  
Michael Mora – Vice President, Long Beach BL  
Andrea Testa, Secretary – Atlantic AV  
William Burkett, Treasurer – Long Beach BL  
Alex Bikov - Bixby Shopping Center  
Connie Wildasinn – Wardlow RD  
Jerry Cox – Atlantic AV

Mark Hawkins – Atlantic AV  
Dr. Katie Marrie – Wardlow Rd  
Roy Robbins, At Large  
Servando Orozco, At Large  
Cheryl Jacobs – Community Liaison  
John Royce – Community Liaison  
Blair Cohn – Executive Director

## **BOARD OF DIRECTORS MEETING**

Thursday, February 25, 2010, 7:45 a.m. at Café Bixby

### **AGENDA**

**1. CALL TO ORDER/ROLL CALL**

**Excused Absences:**

**2. WELCOME & INTRODUCTIONS**

**3. APPROVAL OF MINUTES**

- January 28, 2010

**4. COMMUNITY PARTICIPATION** (limited to 3 minutes)

**5. 7th DISTRICT COUNCIL REPORT** - 7th District Council Representative

**6. 8th DISTRICT COUNCIL REPORT** - 8th District Council Representative

**7. OLD BUSINESS**

- Annual Meeting Recap

**8. NEW BUSINESS**

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**9. REPORTS:**

- Treasurer's Report - as of January 31, 2010
- President's Report
- Executive Director's Report
- Committees:
  - Promotion & Marketing (Cheryl Jacobs)
  - Security & Code Enforcement (J. Brent Dunn)
  - Member Relations Committee (Mike Mora)
  - Revitalization Committee/BK Work Plan Projects (Jim Hansen)
- North PAC Report (Blair Cohn)

**10. ADJOURNMENT**

