



BOARD OF DIRECTORS MEETING  
 TENTATIVE AGENDA  
 CP 250  
 WEDNESDAY 01/09/08 • 3:30-5:00 PM

- I. CALL TO ORDER ..... MR. BREMNER
  - II. APPROVAL OF MINUTES
    - A. 10/24/07 ANNUAL MEETING ..... MR. BREMNER
    - B. 10/24/07 SPECIAL MEETING ..... MR. BREMNER
  - III. ACTION ITEMS
    - A. ELECTION OF CHAIR ..... MR. BREMNER
    - B. RESOLUTION TO APPROVE RESERVE POLICY ..... MR. ALEXANDER
    - C. RES TO APPROVE CREEKSIDE ACAD WKFC HOUSING AGMT ..... MR. DICKERSON
    - D. RESOLUTION TO APPROVE OF CREEKSIDE PRICING ..... MR. DICKERSON
  - IV. REPORTS
    - A. TREASURER ..... MR. ALEXANDER
    - B. EXECUTIVE DIRECTOR ..... MR. DICKERSON
    - C. UH UPDATE, PROJECT CONSTRUCTION .....MATT DISSTON, VALEO COMPANIES
  - V. DISCUSSION
    - A. UNIVERSITY HEIGHTS & CSUF ALUMNI
    - B. POSSIBLE BUENA PARK PROJECT
  - VI. OTHER BUSINESS
  - VII. ANNOUNCEMENTS
- NEXT MEETING: WED 02/13/08 @ 4:00 P.M.
- VIII. ADJOURNMENT..... MR. BREMNER