

**EMERALD HILLS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

April 8, 2009

Community Room, Firehouse at Wilmington & Jefferson, Emerald Hills, CA

AGENDA

- Call to Order (7:30 pm)**
- Determination of Quorum:** Tom Brouchoud, Tim Farrar, Joe Foraker,
Michael Mangini, John Raleigh, Jay Roses,
Mike Sherman, Carl Touhey, Marline Underwood
- Adoption of Agenda**
 - 1) Visitor Forum (Comments)
 - 2) Announcements
 - 3) Correspondence.....Michael Mangini
 - 4) Approval of Past Meeting Minutes (3/11/09 Board, 3/31/09 Member).....Adriana Botto
 - 5) Treasurer's Report Tim Farrar
 - 6) Nomination and Election of Officers
 - 7) Presentation from Redwood City School District Superintendent Jan Christensen, and
Chris Bohl regarding the *Yes on E Campaign*
 - 8) Committee Assignments:

Social Events, Marketing, Technology (including Webmaster and Database Manager),
Newsletter Editor
 - 9) Annual Meeting (Report).....Michael Mangini
 - 10) Newsletter ReportAdriana Botto
 - 11) Annual Picnic (Discussion and Selection of Date and Venue)
 - 12) **ADJOURN**