

California Park Association
Board of Directors
AGENDA
The Hignell Companies, 1750 Humboldt Road
Thursday, January 19, 2012, 6:00 P.M.

CALL TO ORDER AND INTRODUCTIONS

OPEN COMMENTS TO THE BOARD

1. Each Speaker Allowed Three Minutes

MINUTES AND FINANCIALS

1. Minutes of the December Meeting--Approval
2. Financial Statement –December—Approval—May Not Be Available, As It Is Year End
3. Delinquent Assessments Actions

REGULAR AGENDA-ITEMS FOR DISCUSSION

RECESS TO ANNUAL MEETING

MANAGER'S REPORT

1. See Attached

OLD BUSINESS

1. NPDES & SIP Contracts—Update
2. Fish & Game Permit Status---Update

NEW BUSINESS

1. Election of Officers
2. Appointment of Committees

ADJOURN

Adjourn to Executive Session

EXECUTIVE SESSION

1. Management Contract
2. Landscape Contract

Next Board Meeting, February 16, 2012