

**WEST UNIVERSITY  
NEIGHBORHOOD ASSOCIATION**

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**BOARD OF DIRECTORS – REGULAR MONTHLY  
MEETING**

**Thursday, February 5th, 2009 – 6:30-8:00 PM  
Trinity Church - Rm. 205 (4<sup>th</sup> Ave. & University Blvd.)**

***AGENDA***

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- I.** Call to Order, Roll Call, and Welcome (5 Minutes)
- II.** Approval of Meeting Minutes and Treasurer’s Report (3 Minutes)
- III.** Announcements - Open (2 Minutes)
- IV.** Call to the Audience -1 Speaker (5 Minutes)
- V.** Marshall Foundation Presentation and Question Period (45 Minutes)
- VI.** Gal Witmer - West University/ UA AIAS Bungalow Design Competition (10 Minutes)
- VII.** Lori Boston - Board Retreat (5 Minutes)
- VIII.** Committees:
  - A. John Patterson - CCRC (15 Minutes)
- IX.** Adjourn