

**WEST UNIVERSITY  
NEIGHBORHOOD ASSOCIATION**

---

**BOARD OF DIRECTORS – REGULAR MONTHLY  
MEETING**

**Thursday, September 4th, 2008 – 6:30-8:00 PM  
Trinity Church - Fellowship Hall (4<sup>th</sup> Ave. & University Blvd.)**

***AGENDA - REVISED***

---

- 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 -2 Speakers (5 Minutes Each)
- V. Steve Shinitzer - Tyndall and 1st St. Proposed Development (30 Minutes)
- VI. Committees:
  - A. John Patterson - CCRC (10 Minutes)
- VII. Ward 6 Council Member and Vice Mayor Nina Trasoff -Questions and Answers (30 Minutes)
- IX. Adjourn