

Lake Balboa Neighborhood Council
 Special Board Meeting Minutes
 Wednesday, May 7, 2008
 Lake Balboa Studios
 7412 Balboa Blvd.
 Lake Balboa, CA 91406

Evan Doxsee	Youth Representative	P
Nancy Kane¹		A
Sylvia Silva		P
Amber Savastio		P
Linda Pruet	Second Vice-President	P
Steve Leffert	President	P
Bill McRae	First Vice-President	P
Clay McFarland	Treasurer	P
Elmer Jespersen		A
Gwen Wright¹		A
Dylan McRae¹		A
Lisa Reveen		P
Joyce MacKinnon		P
David Bernadoni		P
Shawn Moradian		A
Teresa Pollock		P
Ivan Tjoe		A

¹ **Outgoing Board member**

1. Roll Call

Meeting opens at 7:44 p.m.

2. Motion to appropriate funds for a participant's awards in our Lake Balboa Beautiful Homes for Spring Contest – McFarland

Clay McFarland introduces a motion to allocate \$200 to purchase awards for the Lake Balboa Beautiful Homes for Spring Contest.

Linda Pruet seconds.

Vote: 8 in favor. 0 opposed.

MOTION PASSES.

3. Adjournment

Special meeting is adjourned at 7:46 p.m.