

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

**Friday, February 11, 2011 at 4:00PM at Ingleside Branch Library Community Room
1298 Ocean Avenue at Plymouth**

1. Call to order and meeting rules by Interim Board Convener, Dan Weaver
2. Election of Interim Board Officers (Discussion, Public Comment and Action)
3. Board responsibilities and California Brown Act requirements (Discussion)
4. Selection of attorney for incorporation and required filings with Federal, State and local agencies (Discussion, Public Comment and Action)
5. Cleaning/maintenance contractor selection (Discussion)
6. General Public Comment, for items not on this agenda
7. Proposed future meetings scheduled for February 25 and March 11 at 4PM.
8. Adjournment

Agenda packet is available for review before or after the meeting for a 7-day period upon request. Contact Dolly Sithounolat at 4702 Mission St., or by telephone at 415.375.2265

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

**Please RSVP with Dolly Sithounolat (dolly.oarc@gmail.com or 415.375.2265)
by Thursday, February 10, 2011**