



# WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488  
<http://www.westportvillagesociety.org/>



supporting local charitable and educational projects and  
fostering the preservation and interpretation of the environment since 1992

## Board of Directors

Thad Van Bueren  
(President)

Dorine Real  
(Vice President)

Bill Knapp  
(Treasurer)

Steve Brigham

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Nita Regalia

Lois Senger

## Board Meeting Agenda—July 24, 2013

Wednesday night at 5:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda if any.
2. **Public Input:** Public input is always welcome. Members and the general public will also be given an opportunity to speak on listed agenda items below.
3. **Consent Items:** Review and approval of May 22, 2013 draft Board Meeting minutes and 4th Quarter financial report. Correspondence meriting Board attention.
4. **Active Business:** (Public input welcome)
  - a) Revisit Quarterly Meeting scheduling?
  - b) History book update
  - c) Headlands maintenance
  - d) Plan Oct. 4 Member meeting
5. **Agenda Items for Next Quarterly Meeting (Oct. 23, 2013)**
6. **Adjourn**

## Secretary

Lee Tepper

(707) 964-7272