



**ITEM #10**      **REPORT OF ELECTION RESULTS (20 Min)**  
Report and approval of election results.

**INFORMATION ITEM**

**ITEM #11**      **COMMITTEE REPORTS (see attached draft of minutes)**  
Bylaws Ad-Hoc..... Lou Dell Angela  
Development Review..... Vicki Touchstone  
Publicity/Elections/Nominating..... Matt Stockton/Sherry Guthrie  
Regional Issues..... Vicki Touchstone  
Traffic & Transportation..... Robin Kaufman

**ITEM #12**      **LIAISON REPORTS**  
Community Council..... Robin Kaufman  
Community Planners Committee (CPC)... Lou Dell' Angela  
SANDAG..... Not Filled

**ITEM #13**      **OLD BUSINESS**

**ITEM #14**      **NEW BUSINESS**

**ADJOURNMENT:**

**NEXT REGULAR BOARD MEETING:**

Thursday April 16th, 2015 @ 7:00 PM  
RB Swim & Tennis Club – Club 21 Room

**STANDING SUB-COMMITTEE MEETINGS**

**Administrative Committee**

6:00 PM - Monday, 10 days prior to Board meeting  
RB Swim & Tennis Club - Ceramics Room

**Development Review Committee**

6:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**Traffic & Transportation Committee**

5:00 PM – 4th Monday of month  
RB Swim & Tennis Club – Ceramics Room

**Publicity/Election Committee**

7:30 PM - 4<sup>th</sup> Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**Regional Issues Committee**

7:00 PM - First Tuesday of month  
RB Swim & Tennis Club – Ceramics Room

**By laws (Ad-Hoc) Committee**

...location & time TBD