

**Portuguese Bend Community Association
Minutes of the Board Meeting
January 5, 2009**

Called to Order: 9:00 pm by Casey Porter
Present: Cooper, Burt, and Himelwright, Porter, Kelly
Minutes of December 1, 2008 Approved
Treasurer's report: December 2008 Approved

Correspondence: N/A

Roads & Public Works East- N/A

Roads & Public Works West – N/A

Roadsides West & East- N/A

Access Control – Nothing to report

President's report: None

Old Business: None

New Business:

Audience: Mr. York and the New York Food Company gave a presentation on the proposed CUP for Mr. York's property.

Meeting adjourned at 9:10 pm

Next meeting date Monday, February 2, 2009 at 7:00 pm Ladera Linda. Annual meeting scheduled for March 10, 2009 at 7:00 pm

Respectfully submitted,

Kathleen Olson, Secretary