

Arbor Dog Park Action Committee, Inc.
Board of Directors Minutes
October 29, 2008

Attending: Bill McDannell, Jon Hagey, Barbra Metheny - A quorum was represented.

The following items were discussed and agreed on as follows:

1. Preference April for Wags to Riches event - need to contact SBACC and coordinate date with them - task not assigned
2. Jon suggested purchasing new trash can lids. Decided against in the event we can get the City of Seal Beach to take over the park management.
3. Jon suggested and it was agreed for Jon to purchase a replacement bulletin board for the front entrance. The cost should not be more than Jon is allowed to spend without board approval. If it is more, the board approved a reasonable expenditure.
4. Bricks are in and stored at Jon's house. He will attempt to start laying this weekend. Jon is to let us know and anyone can go offer to help Jon.
5. It was agreed that our Secretary, Diane Cherniss, would draft a letter to the City of Seal Beach, informing them that Sam Worthington continues to perform unauthorized work in the park to absolve ADPAC from any liability or responsibility of his actions. Note we have contacted the police and Animal Control and reported the actions. We just want to go on record with our disclaimer.
6. The quorum agreed that none of us want to continue on the board of directors. Since Joann Lazlo is the only remaining board member who wishes to see the board continue, she may have first right to continue as President at the end of this term (April, I think?) and is free to select a new board. If not, we will ask Sam if he would be interested in the position. Otherwise we will pursue the issue with the City and ask them to take over the park and manage it and close the corporation.

Meeting was adjourned.

Diane Cherniss, ADPAC, Inc. Secretary