

Ocean Avenue Association Board of Directors

Notice of Meeting and Agenda

Tuesday, March 13, 2012

6:00PM – 8:00PM

Ingleside Library, 1298 Ocean Ave

1. Call to Order
2. Approval of Minutes from February 16, 2012
(Discussion, Public Comment and Possible Action)
3. New business owner presentations
 - Phuoc Nguyen – Champa Garden
 - Ziling Tang – massage parlor at 1936 Ocean Avenue(Discussion, Public Comment and Possible Action)
4. Logo Concepts – David Schellinger, lowercase productions
(Discussion, Public Comment and Possible Action)
5. Treasurer Appointment, Report and Final Budget Approval
 - Action: Henry Kevane as Treasurer
 - Financial Report
 - Action: Approve final budget(Discussion, Public Comment and Possible Action)
6. Ingleside Presbyterian Assessment
(Discussion, Public Comment and Possible Action)
7. Executive Director Updates
 - General Updates(Discussion, Public Comment and Possible Action)
8. Board Member Comments and Suggestions
9. General Public Comment for matters not on this agenda
10. *Next Meeting: April 19, 2012. 6PM. Location TBD*
11. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com

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.