

**Lake Balboa Neighborhood Council Board Meeting Minutes**  
**Thursday, July 21st, 2011, 7pm**  
 Lake Balboa Studios  
 7412 Balboa Boulevard  
 Lake Balboa, California 91406

**1. Meeting called to order by President Lisa Reveen at 7 P.M.**

**Roll Call**

David Bernardoni	Residential Rep., 1 <sup>st</sup> V.P.	P
Linda Schwering	Residential Rep., Treasurer	P
Cynthia Weichelt	Residential Rep.	Absent
Jack Baird	Residential Rep.	P
Linda Pruett	Residential Rep., EP Committee Chair	P
Allen Nelson	Residential Rep., Communications Officer	P
Steve Leffert	Organizational Rep.	Absent
Ruth Doxsee	Organizational Rep.	Absent
Lisa Reveen	Organizational Rep., President	P
Roxan Hartstein	Business Rep.	P
Bahman Mojallal	Business Rep.	P
Teresa Pollock	Business Rep.	Absent
Carl Schwering	Senior Rep.	P
Evan Doxsee	Youth Rep.	Absent
Sylvia Silva	At-Large Elected Rep.	Absent
Roger Ortiz	At-Large Appointed Rep., 2 <sup>nd</sup> V.P.	P
Frank Ahn	At-Large Appointed Rep., Secretary	P

**2. Review of Financial Statements (including Budget, Check, Purchase Card, Demand Warrants Pending, & Year-to-date Expenditures) for period ending June 30, 2011, FY2010-2011 – Board Resolution to approve the statements – Linda Schwering**

Financial Statements reviewed. A budget amount of \$16,971.12 was lost because the money was not rolled over to the new fiscal year. The 2011-2012 Budget is cut by 10% from \$45,000 to \$40,500. The new year has the following commitments in addition to what pops up during the year: \$1,000 for the LAPD National Night Out, \$1,500 for the watering service, \$100 for the refreshments for clean up, \$3,500 for the Haskell sign, and \$865.21 for the Emergency Preparedness Center. A motion to approve Financial Statements was brought by Jack Baird, seconded by Roxan Hartstein (Vote: 9-0) opposed. Motion passes

**3. Adjournment** – A motion is brought to the table by David Bernardoni to adjourn the meeting, seconded by Roger Ortiz (Vote: 11-0); Motion passes. Meeting adjourned by unanimous decision at 9:30 pm.