

SCRL Board of Directors Meeting Agenda

January 21, 2009 at 7:30 p.m.

Mariposa House, 585 Capistrano Way, Stanford

I. Call to Order (Jim Sweeney)

II. Report of Jack Cleary/Robert Carpenter

III. Review and Approval of Minutes

- November 19, 2008 (copy attached)

IV. Action Items

A. Additions to the Agenda

V. Report and Discussion Items

A. Ground Rent Budget Committee (Chuck Bonini)

B. Emergency Committee (Macke Raymond)

C. SCRL Survey Results (Macke Raymond)

D. Capital Planning Committee (Dan Stack)

VI. Adjournment