

Apple Valley Village Property-Owners Business Improvement District
P.O. Box 1044
Apple Valley, Calif. 92307

Phone: 760-810-9856

Fax: 760-247-7392

MEETING AGENDA

Wednesday February 11, 2009

Meeting Place: Mama Carpino's Italian Restaurant
22010 Outer Hwy 18
Apple Valley, CA 92308

Time: 9:00 a.m.

Agenda Items:

- I. CALL TO ORDER: Chairman Cambridge
- II. ROLL CALL: Soni
- III. CONSENT AGENDA ITEMS: Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business and will be adopted in whole in one motion.
 - 1) Approval of Minutes of January 14, 2009
 - 2) Treasurer Report: **Donna Gilmore**
 - 3) Secretary Report: **Rich Sparks**
- IV. ACTION ITEMS: (All items require a roll call vote)
 - 1) Solar lighting bid for sign
 - 2) Joe Miller –Sign - Quantify the property line
- V. DISCUSSION: Chairman Cambridge
 - 1) Report from Chris Hitt on Median
 - 2) Report from Mojave Water
 - 3) Report from Seth (Axiom)
 - 4) Priorities (time permitting)
- VI. COMMENTS: Board and Floor
- VII. ADJOURNMENT: Chairman Cambridge