

Board Members Present:

Terri Bailey, Heather Beer, Glenn Borland, Cecelia Borland (alternate), Robert Carlyle, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Susan Humason, Bonnie Phelps, Michael Pique, Alan Serry, Earl Walls.

Board Members Absent: Rob Hawk, Bob O'Neill, Scott Kardel.

The PMPO Board meeting was convened 1:44 PM May 24, 2008, following the Annual Meeting, at the Palomar Mountain Volunteer Fire Department.

The Treasurer's and Secretary's reports were deferred.

NEW BUSINESS:

Election of Officers

The following were elected for one year terms:

Glenn Borland, Chair;
Bruce Graves, Vice-Chair;
Alan Serry, Treasurer, and
Michael Pique, Secretary.

2020 General Plan Special Meeting

A special PMPO community meeting will be held in mid-June to finish the PMPO's recommendations to county planning staff.

Next Meetings

The next Board meetings are
August 23, 2008 [PMVFD Barbecue is August 30]
November 8, 2008
January 24, 2009
February-March 2009 to be decided - newsletter meetings
March to be decided [Easter is April 12]
April 25, 2009 - newsletter mailing preparation
May 23, 2009 - Annual general meeting

The meeting was adjourned at 1:32 P.M.

Michael E. Pique, Secretary.