

Tierrasanta *Foundation*

DRAFT MINUTES

of the Board Meeting of May 1, 2008

at
Restaurant *Andiamo!* in Tierrasanta

Directors in attendance: Eric Germain (President), Lee Campbell, Roy Colosimo, Susan Deininger, Scott Hasson

Directors absent: Fred Zuckerman (Treasurer), Dana Brown (Secretary)

Guests: Rosa Germain, Mabi Hasson

The President called the meeting to order at 6:08 PM. A quorum of five was present.

Item 1: Approval of Tierrasanta Foundation Bylaws

The President walked through a mark-up version of the TF bylaws that noted changes made by him and by Lee Campbell. The combined set of changes addressed several minor additions and deletions from the prior bylaws draft including the following:

- More careful consideration of the possible inclusion of appointed directors including how they are appointed, how they are removed and whether they may be re-appointed.
- Clarification that committees of the TF may not act independently unless specifically authorized to do so.
- Clarification that the TF exists to support the entire planning area of Tierrasanta including Murphy Canyon, La Mirage apartments and parts of Mission Trails. The future Navy housing north of SR-52, lying outside the Tierrasanta boundary, also probably will be included.

Motion: Hasson / Deininger

The TF Board of Directors approves and adopts the Bylaws draft version 1.0, as amended.

Passes: 5-0

Item 2: Obtaining www.tierrasantafoundation.org

Lee Campbell reported that the www.tierrasantafoundation.org web address was available and he proposed the TF obtain this soon.

Motion: Campbell / Germain

The TF Board of Directors authorizes the President to obtain the website address www.tierrasantafoundation.org for future TF use.

Passes: 5-0

Item 3: Fiduciary Relationship with the Tierrasanta Village of San Diego (TVSD)

Susan Deininger asked the TF Board to formally agree to lend its support to TVSD.

Motion: Deininger / Hasson

The TF Board of Directors agrees to lend its support TVSD in ways to be determined in the future including acting as its fiduciary agent for non-profit donations.

Passes: 5-0

The TF Board then discussed the matter of a percentage of fee to be taken by the TF when it receives non-profit donations. Thoughts were exchanged but a vote was postponed to a future meeting.

The meeting adjourn by consent at 7:49 PM.

Submitted:

Approved:

Eric Germain, Acting Secretary

Lee Campbell, Boardmember in Attendance