

DATE: January 18, 2013
MEETING OF: January 29, 2013
FROM: Staff
RE: **ACTION ITEM X.7: Proposed Board Committees**

BACKGROUND

The Board of Directors President annually appoints Ad Hoc committees of the Board of Directors.

President Estrada proposes the following 2013 committees.

Ad Hoc Management	Director Estrada Director Dietrich
Ad Hoc Neighbor Relations	Director Estrada Director Yamamoto
Rodgers House	Director Estrada Director Belgard