

**SULPHUR SPRINGS FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING**

Pinetree Community School  
29156 Lotusgarden  
Santa Clarita, CA 91387

**AGENDA**

January 28, 2015  
7:15 p.m.

**I. Call to Order**

**II. Roll Call**

Dr. Kerry Clegg  
Dr. Catherine Kawaguchi  
Ms. Lynn David

**III. Approval of Minutes of the January 22, 2014 Meeting**

C D K

**IV. Hearing Section**

- .1 Advance Requests to Address Board
- .2 Comments and/or Questions on Agenda Items

**V. Consent Calendar**

**VI. Conference Calendar**

**VII. Action Calendar**

1. Election of Officers

Annual election of Officers required by existing bylaws:

Election of President of Board of Directors

C D K

Election of Secretary of Board of Directors

C D K

Election of Treasurer of Board of Directors

C D K

2. Authorize Catherine Kawaguchi to sign on the Sulphur Springs School Facilities Corporation - Chase Account

C D K

**VIII. Adjourn**