

SULPHUR SPRINGS FACILITIES CORPORATION
MEETING OF THE BOARD OF DIRECTORS

AGENDA

January 25, 2017
6:45 PM
Canyon Springs
19059 Vicci Street
Santa Clarita, CA 91351

- I. Call to Order
- II. Roll Call – Board Members
 - a. Shelley Weinstein, President
 - b. Dr. Catherine Kawaguchi, Member
 - c. Michele Gookins, Treasurer
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. Approval of the Minutes of the June 8, 2016
- V. Hearing
- VI. Action
- VII. Adjourn