

AGUA DULCE TOWN COUNCIL

Minutes of the Special Meeting of Wednesday, November 23, 2010

On the porch of the Agua Dulce Women's Club
33201 Agua Dulce Canyon Road, Agua Dulce, CA

Council Members Present: Don Henry (DH) -President, Lianne Swanson (LS) –Secretary, Annette Fortuna (AF), Lorene Cangiano (LC),

Absent: Alan DiFatta (AD), Donal McAdams (DM), David Aiello – Treasurer (DA)

Community Members: none

ADMINISTRATIVE MEETING	<i>Motion</i>	<i>Vote</i>
1. Call to order 6:01 pm		
2. Agenda: Approval of Agenda	M:AF S: LS	4-0-3
3. Motion to move the regular Agua Dulce Town Council meeting from December 8 th to December 16 th , and the place from the Agua Dulce Women's Club to Big Mouth Pizza Co. due to holiday scheduling conflicts. Discussion and MSP. Passed.	M: AF S: LC	4-0-3
4. Adjournment MSP M:LC S: AF. Motion Passed. Meeting adjourned at 6:18 pm.	M: LS S: DA	4-0-3