

BYLAWS & RULES COMMITTEE MEETING Agenda: March 25, 2008 Meeting *Beverly Glen Clubhouse – 7-9 PM

*Note new meeting location: Beverly Glen Clubhouse, 2830 Woodwardia, Los Angeles, CA 90077 (take Beverly Glen north, turn right onto Nicada, then left onto Woodwardia).

- 1. Call to Order
- 2. Approval of Minutes from 12/14/07 & 11/14/07 Meeting
- 3. Status of at-large election
- 4. Status of Phase 1 Bylaws changes: #s 1,2,5,6,7
- 5. Status of Phase 2 Bylaws changes.
- 6. Review language for membership removal
- 7. Set date for next Meeting