

**BIXBY VILLAGE PARKING COMMITTEE
MEETING AGENDA 1/26/2012**

- 1) Call Meeting to Order: 5:00 p.m.
- 2) Status Report to Committee on progress of meetings with Patrol Companies in accordance with directions from the BOD - 5 minutes - Duane
- 3) Nominations for new Parking Committee Chair - 5 minutes
- 4) Topics for Discussion: OPEN FORUM - 15 minutes
 - 4a) Current Status Report of Committee Activities:
Tickets, Warning Notices, Actions by BOD, Towing Activity
 - 4b) Current member duty updates
 - 4c) Review Homeowner Registration Log
 - ?) Update necessary?
 - ?) Should there be a contact phone # or e-mail address?
 - ?) Are there copies of drivers licenses, registration, v.i.n., insurance on file?
- 5) Adjourn meeting