



Chula Vista

Police Officers' Association

BOARD OF DIRECTORS SPECIAL MEETING
March 22, 2007

The Chula Vista Police Officers Association, President Fred Rowbotham called the Board of Directors meeting to order at 11:11 A.M. The meeting was held in the John Weil Conference Room at the POA Building.

BOARD OF DIRECTORS PRESENT: Manny Mendoza, Eric Tarr, John Munch, Carlos Valdivia, Fred Rowbotham, Steven Guthrie, Barry Bennett, Tom Craft, Tim Kahl, and Rusty Rea

BOARD OF DIRECTORS ABSENT: None

GUESTS: Dick Castle and Daniel Padova from Castle, Peterson, and Krause Law firm

The Meeting was called to order and went into Executive Session

The Meeting came out of Executive Session.

Agent Guthrie will work on getting the website forums operational. We have been experiencing a number of security problems with the website and are working to have them repaired.

In response to a number of inquiries regarding litigation, a letter was generated by the board and reviewed by corporate counsel. This letter will be disseminated to all members' mailboxes.

On a separate note, if you use the gym, please keep it clean and restack all weights.

THE MEETING WAS ADJOURNED AT 1:45 P.M. THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE TUESDAY, APRIL 10th, 2007 AT 8:30 A.M.