

LUCID MSO-458 FOUNDATION  
Regular Board of Directors Meeting Agenda  
January 11, 2007

Meeting Place: Director Randy Scheid's residence, Walnut Creek, CA at 11:00

AGENDA

1. Approve minutes of the Incorporator/Directors meeting on October 4, 2006.
2. Discuss old business
3. Discuss new business
4. Schedule next regular meeting.
5. Adjourn

Notes from meeting:

In attendance – Scheid,

Absent – McAllister, Cole, Christie, Warren, Blankenship

Without a quorum present, meeting cancelled @ 1115