

**MINUTES OF A REGULAR MEETING OF  
THE CALABASAS EDUCATION FUND  
HELD WEDNESDAY, FEBRUARY 15, 2006**

Board Chair Groveman called the meeting to order at 9:40 p.m. in the City Council Chambers of City Hall, 26135 Mureau Road, Calabasas, California.

**ROLL CALL** Present: Chair Groveman, Vice Chair Washburn, Directors Bozajian, Maurer, Wolfson.  
Absent: None.  
Officers: Coroalles, Peirce.

**APPROVAL OF MINUTES**

Director Wolfson moved, seconded by Vice Chair Washburn, to approve the Minutes of June 7, 2005 and November 2, 2005. MOTION CARRIED 5/0.

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

No one indicated a desire to speak.

**OFFICERS AND COMMITTEES REPORTS**

Executive Director stated that there was nothing to report.

**ADJOURN TO CITY COUNCIL MEETING**

The Calabasas Education Fund Board of Directors meeting adjourned at 9:41 p.m.