



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE COSTA MESA FOUNDATION
SEPTEMBER 26, 2019
8:00 P.M.**

NOTICE IS HEREBY GIVEN that a Special meeting of the Costa Mesa Foundation will be held on **Thursday, September 26, 2019 at 8:00 p.m.** at **Halecrest Park Main Clubhouse, 3107 Killybrooke Lane, Costa Mesa.** The purpose of the Special meeting is to discuss the following items:

SPECIAL ORDERS OF THE DAY

1. GRANT APPROVALS

DATED this 24th day of September, 2019.

/s/ Lisa Schultz

Lisa Schultz, President

ATTEST:

/s/ Jojo Crowley

Jojo Crowley, Secretary