



**Board of Directors Meeting
Wednesday, October 26, 2022 – 9:00 a.m.
Hilton Garden Inn
2000 Solar Drive, Oxnard CA**

- I. Call to Order**
- II. Public Comment**
Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. Board Meeting Minutes – September 28, 2022 - ACTION**
Approve Minutes from September 28, 2022, General Board Meeting
- IV. Treasurer’s Report for September 2022 – ACTION**
Approve Treasurer’s Report for September
- V. Nominating Committee Discussion - ACTION**
Approve prospective new Board Director, Andrew Sutrisno, Zachari Dunes on Mandalay Beach
- VI. President/CEO Report**
- VII. Board Comments**
- VIII. Adjourn**

**Next Board of Directors Meeting
**Wednesday, November 16, 2022 – 9:00 a.m.
Zoom Call**

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.