



Board of Directors Meeting
****Wednesday, December 11, 2024 – 9:00 a.m.****
Zachari Dunes on Mandalay Beach
2101 Mandalay Beach Road
Oxnard, CA 93035

- I. Call to Order**
- II. Public Comment**
Pursuant to the California Open Meeting law, the public may make comments on any action before the Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.
- III. Introductions**
- IV. Meeting Minutes – October 23, 2024 - ACTION**
Approve Minutes from October 23, 2024, General Board Meeting
- V. Treasurer’s Report for October and November 2024 – ACTION**
Approve Treasurer’s Report for October and November 2024
- VI. Nominating Committee Discussion – ACTION**
 - a. Approve Bryan MacDonald’s resignation from the Board of Directors
 - b. Approve Nancy Lindholm’s resignation from the Board of Directors
 - c. Approve prospective new Board Director, Andy Conli
- VII. President/CEO Report**
Recap of events, meetings and marketing activities
- VIII. Board Comments**
- IX. Adjourn**

Next Board of Directors Meeting
Wednesday, February 26, 2024 - 9:00 a.m.
Best Western Oxnard Inn

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.