



**Board of Directors Meeting  
Wednesday, June 28, 2023 - 9:00 a.m.  
Residence Inn River Ridge  
2102 W. Vineyard Ave.  
Oxnard, CA 93036**

- 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 – April 26, 2023 - ACTION**  
Approve Minutes from April 26, 2023, General Board Meeting
- IV. Treasurer’s Report for April and May 2023 – ACTION**  
Approve Treasurer’s Report for April and May 2023
- V. FY 23-24 Budget Discussion - ACTION**  
Approve FY 23-24 Budget
- VI. Nominating Committee Discussion - ACTION**
  - a. Approve prospective new Board Director, Ben Ly with Zachari Dunes on Mandalay Beach
  - b. Approve prospective new Board Director, Joe Cabral with Best Western Oxnard Inn
  - c. Approve prospective new Board Director, Kristina Brewer with RE/MAX Gold Coast Property Management
  - d. Approve FY 2023-24 Slate of Officers
- VII. President/CEO Report**  
Recap of events, meetings and marketing activities
- VIII. Board Comments**
- IX. Adjourn**

**Next Board of Directors Meeting  
Wednesday, August 23, 2023 - 9:00 a.m.  
Zachari Dunes on Mandalay Beach  
2101 Mandalay Beach Rd., Oxnard, CA 93035**

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.