



Board Of Directors Meeting

Oct 18 2022, 5:00 p.m.

4438 Ingraham Street, 2nd Floor, Wave Room

Agenda

1. Introductions

Sign in

2. Public Comment/Non-Agenda Announcements

Limited to 2 minutes on any non-agenda items, items may be referred to committees or future agenda items

3. Additions to Agenda (2 minutes)

Items will be added to a future agenda

Info Item

4. President's Report (5 minutes)

Beachfest

Board Retreat – Friday, January 20, 2023

Annual Dinner – Thursday, March 23, 2023

Info Item

5. Political/City Representatives (10 Minutes)

Info Item

6. Committee Reports

a) Organization Committee – E. Marenburg

Secretary report on elections

Presentation and Ratification of eligible candidates

for 2023-2026 Board of Directors

Info Item

Action Item

Eligible Candidates:

Alex Preciado, PB Shore Club

Margy Goodman, Margy Rose Yoga

Christine Landini, Scuderie Italia

Appointment of New Board member (s) to fill vacancies

Nominations for and election of President

Nominations for and election of Vice President

Nominations for and election of Secretary

Nominations for and election of Treasurer

Action Item

Action Item

Action Item

Action Item

Action Item

7. Adjournment

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request