



Board Of Directors Meeting

Oct 18 2022, 5:00 p.m.

4438 Ingraham Street, 2nd Floor, Wave Room

Minutes

1. Called to order – 5:05 p.m.

2. Present

- a. R. Engstrom, R. Winn, B. Curry, E. Anderson, M. Bothwell, S. O’Connell, M. Houser, L. Crenshaw, C. Garfield, E. Marenburg, S. Lee, C. Williams

2. Public Comment/Non-Agenda Announcements

E. Anderson – Steak n Fries celebrating 5 years. There is an article in the Beach and Bay Press.

3. Additions to Agenda (2 minutes)

Info Item

Voting cannot happen due to lack of quorum

4. President’s Report (5 minutes)

Info Item

Beachfest – update

Board Retreat – Friday, January 20, 2023

Annual Dinner – Thursday, March 23, 2023

5. Political/City Representatives (10 Minutes)

Info Item

L. Crenshaw – Annual site visits are starting soon. The sidewalk vending ordinance no longer requires Coastal review and will be heard by City Council.

6. Committee Reports

a) Organization Committee – E. Marenburg

Secretary report on elections

Info Item

Presentation and Ratification of eligible candidates
for 2023-2026 Board of Directors

Action Item

Eligible Candidates:

Alex Preciado, PB Shore Club

Margy Goodman, Margy Rose Yoga

Christine Landini, Scuderie Italia

All candidates have been elected by the public.

There were 3 interested members to fill vacancies and they will be attending the next meeting.

Rebekah Winn – Duck Dive

Carina Garfield – Armonia Kitchen

Michael Houser – The Hideout

7. Adjourned – 5:36 p.m.

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