



The voice of our community

**Board Meeting
Tuesday, November 12, 2013
4:00 pm ~ 1469 East Valley Road**

AGENDA

2013 Officers:

Dave Kent
President
Robertson Short
1st Vice President
Monica Brock Petersen
2nd Vice President
Ted Urschel
Secretary
Tom Kern
Treasurer

Directors:

Frank Abatemarco
Tom Bollay
J.W. Colin
Michael Cook
Cindy Feinberg
Dorinne Lee Johnson
David Kent
Tom Kern
Barbara Mathews
Richard Nordlund
Monica Brock Petersen
Tom Schleck
Robertson Short
Carla Tomson
Ted Urschel
Jean von Wittenburg
Robert Williams

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Richard Thielscher
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

Office:

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ October 8, 2013**
- IV. Community Reports**
- V. President’s Docket**
 - Beautification Day
 - Montecito Community Hall Lease Renewal
 - Coast Village Business Association Coordination
- VI. Conference Agenda**
 - Report of the Director Nominating Committee
- VII. Committee Reports**
 - Land Use Tom Bollay
 - Beautification Cindy Feinberg
 - Community Services Michael Cook
 - History Tom Bollay
 - Membership Michael Cook
 - Publicity & Communications Tom Schleck
- VIII. Treasurer’s Report Tom Kern**
- IX. Executive Director’s Report Victoria Greene**
- X. New Business**
- XI. Old Business**
- XII. Adjourn to Closed Session**

Next Meeting: Tuesday, December 10, 2013, 4 p.m.

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