



The voice of our community

**Board Meeting
Tuesday, December 8, 2015
4:00 pm ~ 1469 East Valley Road**

AGENDA

2015 Officers:

- Cindy Feinberg
President
- Cliff Ghersen
1st Vice President
- Aaron Budgor
2nd Vice President
- Trish Davis
Secretary
- Tom Schleck
Treasurer

Directors:

- Frank Abatemarco
- Monica Babich
- Brenda Blalock
- Dr. Aaron Budgor
- Trish Davis
- Peter Dealy
- Dan Eidelson
- Cindy Feinberg
- Cliff Ghersen
- Kathi King
- Robert Kupiec
- Barbara Mathews
- Charlene Nagel
- Michele Saltoun
- Tom Schleck
- Jean von Wittenburg
- P. Gerhardt Zacher

Honorary Directors:

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

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

Office:

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Santa Barbara, CA 93108

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ November 10, 2015**
- IV. Community Reports**
- V. President’s Report**
- VI. Conference Agenda**
 - A. Review 2016 Proposed Budget.....*discussion*
 - B. Set Date for the Counting of Ballots for the 2016 Montecito Association Board of Directors Election*action*
- VII. Committee Reports**
 - Beautification..... Jean von Wittenburg
 - History Trish Davis
 - Land Use Aaron Budgor
 - Membership Michele Saltoun
 - Transportation..... Tom Schleck
 - Water.....Cindy Feinberg
- VIII. Treasurer’s Report Tom Schleck**
- IX. Executive Director’s Report..... Victoria Greene**
- X. New Business**
- XI. Old Business**
- XII. Adjournment**

Next Meeting: Tuesday, January 12, 2016, 4 p.m.

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