



**Board Meeting**  
**March 11<sup>th</sup>, 2025 - 4:00 PM**  
**Montecito Community Hall**  
**Or, virtual with zoom link:**

<https://us02web.zoom.us/j/88488473640?pwd=YUt4czVPc3FRN3F5RnArUnFKU3B0UT09>  
Meeting ID: 884 8847 3640      Passcode: 807435

For public comment, please fill out a public comment card prior to the meeting and hand it to the executive director, Houghton Hyatt. You will be limited to 3 minutes for public comment.

**2025 Officers:**

Doug Black  
President

Leslie Lundgren  
1<sup>st</sup> Vice President

Patrice Serrani  
2<sup>nd</sup> Vice President

Andrea Newquist  
Secretary

Bill Macfadyen  
Treasurer

**Directors:**

Bill Babbitt  
Doug Black  
Tom Bollay  
Mindy Denson  
Jacqueline Duran  
Bill Herting  
Leslie Lundgren  
Bill Macfadyen  
Melissa Miller  
Andrea Newquist  
Joseph Pennino  
Greg Prince  
Jan Rockenbach  
Patrice Serrani  
Cheryl Trosky  
Dorene White  
Jillian Wittman

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

**Executive Director:**  
Houghton Hyatt

**Office Coordinator:**  
Janet Casey

**Office:**

1469 E. Valley Road  
Santa Barbara, CA 93108

P.O. Box 5278  
Santa Barbara, CA 93150  
Tel: (805) 969-2026  
[info@montecitoassociation.org](mailto:info@montecitoassociation.org)  
[www.montecitoassociation.org](http://www.montecitoassociation.org)

**AGENDA**

- I. 4:00 PM Establishment of Quorum – Roll Call.**
  - II. 4:12 PM Approval of February 2025 Meeting Minutes.**  
Action: Vote.
  - III. 4:15 PM Public Comment for Items not on the agenda**
  - IV. 4:20 PM Community Reports**
  - V. 4:45 PM Conference Agenda:**
    - i. Flock Presentation – Brook Midgett, representative**
  - VI. 5:30 PM President’s Report**
  - VII. 5:35 PM Executive Director Report**
  - VIII. 5:35 PM Treasurer’s Report**
  - IX. 5:40 PM Committee Reports**
    - a. Land Use / Transportation.
    - b. Events.
    - c. History.
    - d. Outreach.
    - e. Safety Response Subcommittee
    - f. Hands Across Montecito
  - B. 5:55 PM Old Business**
  - C. 6:00 PM New Business**
- Adjourn**