



The voice of our community

76th Annual Meeting The Montecito Association

Tuesday, January 16, 2024 4:00 PM
Zoom

2023 Officers:

Megan Orloff
President

Doug Black
1st Vice President

Robert Kemp
2nd Vice President

Andrea Newquist
Secretary

John Murphy

Treasurer

Directors:

Bill Babbitt
Penelope Bianchi
Doug Black
Mindy Denson
Inken Gerlach
Martha Gray
Robert Kemp
Kathi King
Leslie Lundgren
Bill Macfadyen
Aimee Miller
Andrea Newquist
Megan Orloff
Stan Roden
Patrice Serrani
Sandy Stahl
Cheryl Trosky

Honorary Directors:

Ralph Baxter
Sally Kinsell
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Houghton Hyatt

Office Coordinator:

Janet Casey

Office:

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AGENDA

- | | PRESENTER |
|---|------------------|
| I. Call to Order – 76th Annual Meeting | Megan Orloff |
| II. Confirmation of Noticing of Meeting | Houghton Hyatt |
| III. Approval of Minutes of Annual Meeting January 10th, 2023 <i>Action: Approve.</i> | All |
| IV. President’s Report for 2023 | Megan Orloff |
| V. Year-End Financial Report | Houghton Hyatt |
| VI. Report on the November Board Election | Houghton Hyatt |
| VII. Commendations of Retiring Directors: Martha Gray, Penelope Bianchi, Megan Orloff, John Murphy | Megan Orloff |
| VIII. Introduction of Newly Elected Directors | Doug Black |
| IX. Officers Nominating Committee Report | Megan Orloff |
| X. Adjournment of Annual Meeting | Megan Orloff |