



78th Annual Meeting The Montecito Association

Tuesday, January 13, 2026 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

2025 Officers:

Doug Black
President

Leslie Lundgren
1st Vice President

Patrice Serrani
2nd Vice President

Andrea Newquist
Secretary

Bill Macfadyen
Treasurer

Directors:

Doug Black
Laura Bode

Tom Bollay

Mindy Denson
Jacqueline Duran

Candice Hedrick

Bill Herting

Leslie Lundgren

Bill Macfadyen

Melissa Miller

Andrea Newquist
Joseph Pennino

Greg Prince

Patrice Serrani

Cheryl Trosky

Dorene White

Jillian Wittman

Honorary Directors:
Ralph Baxter
Sally Kinsell
Diane Pannuk
Richard Thielscher
Joan Wells

Executive Director
Houghton Hyatt

Office Coordinator
Janet Casey

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AGENDA

PRESENTER

Doug Black

Call to Order – 78th Annual Meeting

Houghton Hyatt

Confirmation of Noticing of Meeting

Approval of Minutes of Annual Meeting January 21st, 2025

All

Action: Approve.

Doug Black

President's Report for 2025

Bill Macfadyen

Year-End Financial Report

Houghton Hyatt

Report on the November Board Election

Doug Black

Commendations of Retiring Directors:

Andrea Newquist, Doug Black, Cheryl Trosky, Melissa Miller

Mindy Denson

Introduction of Newly Elected Directors

Leslie Lungren

Officers Nominating Committee Report

Doug Black

Adjournment of Annual Meeting