



**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 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
www.montecitoassociation.org

AGENDA

	PRESENTER
Call to Order – 78th Annual Meeting	Doug Black
Confirmation of Noticing of Meeting	Houghton Hyatt
Approval of Minutes of Annual Meeting January 21st 2025 <i>Action: Approve.</i>	All
President's Report for 2025	Doug Black
Year-End Financial Report	Bill Macfadyen
Report on the November Board Election	Houghton Hyatt
Commendations of Retiring Directors: Andrea Newquist, Doug Black, Cheryl Trosky, Melissa Miller	Doug Black
Introduction of Newly Elected Directors	Mindy Denson
Officers Nominating Committee Report	Leslie Lungren
Adjournment of Annual Meeting	Doug Black