



**Board Meeting**  
**February 10<sup>th</sup>, 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

**2026 Officers:**

Bill Macfadyen  
President

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

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

Mindy Denson  
Secretary

Bill Herting  
Treasurer

**Directors:**

Chris Albertson  
Laura Bode  
Tom Bollay  
Heather Craigie  
Mindy Denson  
Jacqueline Duran  
Cliff Ghersen  
Candice Hedrick  
Bill Herting  
Leslie Lundgren  
Bill Macfadyen  
Joseph Pennino  
Greg Prince  
Rock Rockenbach  
Patrice Serrani  
Dorene White  
Jillian Wittman

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

**Executive Director:**  
Houghton Hyatt

**Office Coordinator:**  
Janet Casey

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

**AGENDA**

- I. 4:00 PM Establishment of Quorum – Roll Call.**
- II. 4:05 PM Public Comment for Items not on the agenda**
- III. 4:10 PM President’s Report**
- IV. 4:15 PM Executive Director Report**
- V. 4:20 PM Approval of January 2026 Meeting Minutes.**  
Action: Vote.
- VI. 4:25 PM Treasurer’s Report**
- VII. 4:30 PM Community Reports (2-3 min each)**
- VIII. 4:45 PM Agenda**  
Board Retreat Follow Up: Finalize Committees, Chairs  
2026 Budget Review
- IX. 5:00 PM Committee Reports**
  - A. Land Use
  - B. Events
  - C. History
  - D. Outreach
  - E. Safety Response Subcommittee
  - F. Hands Across Montecito
- X. 5:45 PM Old Business**
- XI. 5:50 PM New Business**
- 6:00 PM Adjourn**

**Next Meeting:** March 10<sup>th</sup>, 2026

**Dates to Remember:**

Village 4<sup>th</sup> Celebration – July 4<sup>th</sup>, 2026  
Beautification Day – Nov. 7<sup>th</sup>, 2026