



**Board of Directors Meeting  
Wednesday, August 23, 2023 - 9:00 a.m.  
Zachari Dunes on Mandalay Beach  
2101 Mandalay Beach Road  
Oxnard, CA 93035**

- I. Call to Order**
- II. Public Comment**  
Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. Board Meeting Minutes – June 28, 2023 - ACTION**  
Approve Minutes from June 28, 2023, General Board Meeting
- IV. Treasurer’s Report for June and July 2023 – ACTION**  
Approve Treasurer’s Report for June and July 2023
- V. Nominating Committee Discussion - ACTION**  
Approve resignation of Gary Blum from Board of Directors
- VI. President/CEO Report**  
Recap of events, meetings and marketing activities
- VII. Board Comments**
- VIII. Adjourn**

**Next Board of Directors Meeting  
Wednesday, October 25, 2023 - 9:00 a.m.  
Best Western Oxnard Inn  
1156 S. Oxnard Blvd., Oxnard, CA 93030**

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.