



**Board of Directors Meeting**  
**Wednesday, September 22, 2021 - 9:00 a.m.**  
**Zoom Conference Call**  
**<https://us02web.zoom.us/j/89516201647?pwd=T2ZjMmxteDJ3aTJpQmd6UGZYclk0Zz09>**  
**Phone Number: (669) 900-6833**  
**Meeting ID: 895 1620 1647**  
**Passcode: 235275**

- 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. Embassy Suites Mandalay Beach Hotel and Resort Update**  
Update on upcoming remodel
- IV. Board Meeting Minutes - August 25, 2021 - ACTION**  
Approve Minutes from August 25, 2021, General Board Meeting
- V. Treasurer's Report for August 2021 - ACTION**  
Approve Treasurer's Report for August
- VI. President/CEO Report**  
Recap of events, meetings and marketing activities
- VII. Board Comments**
- VIII. Adjourn**

**Next Board of Directors Meeting**  
**Wednesday, October 27, 2021 - 9:00 a.m.**  
**Zoom Call**

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.