

AGENDA
CCL BOD Meeting – 6:30 PM Monday, February 5th, 2024
Via Zoom

1. Call to order / Quorum Determination
2. Approval of January 8th meeting minutes
 - Newsletter articles to Kathy Donahoe by COB, Friday, February 9th.
3. Treasurer’s Report (Jan Nielsen)
4. Final Budget for 2024 (Jan Nielsen / Bob Lougen / Mike Kelly)
5. Social and Children’s Programs (Amanda Robinson / Katie Ripberger)
6. Security/CAC (Connie Agresti)
7. VBCCO (Jim Ferrera)
8. Membership (Bob Lougen / Mike Kelly)
9. Website Update (Bob Lougen)
10. Welcome Wagon (Cheryl Garvey)
11. Landscaping (Cheryl Garvey)
12. Beach Nourishment/Restoration (Mike Kelly)
13. Short Term Rentals (Jan Perriello)
14. Logo Wear (Katie Ripberger)
15. Old or Unfinished Business (Mike Kelly)
16. New Business (Mike Kelly)
 - Spring Fling 24 Date
 - May 27: Memorial Day
 - May 30 - June 3: USO Experience (17th to 24th St)
 - May 31 - Jun 1: Veteran’s Band Aid at Holiday Travel Park
 - June 14: Last Day of School
 - Dates for 2024 Board Meetings
 - March 11 (March 4 is President’s Day)
 - April 1
 - May 6
 - June 3 or June 10 (Depends on SF 24; Meeting usually gets cancelled.)
 - July 1
 - August 5
 - September 9 (September 2 is Labor Day)
 - October 7
 - November 4
 - December 2
17. Adjourn

Next meeting: Monday, March 11, 2024, at 6:30 PM.
Via Zoom