



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 23, 1pm

38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

Board meetings will also be available via teleconference.

<https://us06web.zoom.us/j/87117394941?pwd=tdhmSSRAIyLs11MEbT1fzmbcOAzN88.1>

1-408-638-0968 Meeting code: 871 1739 4941, password: 366982

1. Call to Order Beaty
2. Adoption of the agenda Beaty
3. Privilege of the floor Beaty
4. Old business:
 - a. Board of Directors open position Beaty/Schwartz
5. Shout out Open
- 6. NEXT BOD MEETINGS:**
 - April 28, 2025
 - May 27, 2025 (Note: this meeting will be held on a Tuesday due to the holiday)
7. Adjourn