



ANNUAL MEETING

AGENDA-Wednesday April 18, 2018

5:30am at Epic Wings (5120 College Avenue)

Annual Meeting and Elections

1. Call to Order/ Introductions
2. Introduction to the Candidates for the Board of Directors
3. Eat, Drink & Mingle
4. Election Results and Installation of New Board Members
5. Selection of Officers
(President, Vice President, 2nd Vice President, Secretary & Treasurer)
6. Adjourn

College Area Business District
ANNUAL MEETING Minutes
Epic Wings (5120 College Avenue)
April 18, 2018

Board Attendance: Paul Russo (Chair), , Tony Konja, Harold Webber, Mike Trunzo, Natasha Englehardt, Lynn Owens, Amir Rezai, Pat Geary, Bruce Robertson, Nicole Borunda, Jim Schneider (Staff), and Emily Paddock (Staff).

Absent: Tyler Blair, Len Regan, Lillian Palmer, Teri Featheringill, Andrew Kootman, Alex Mickle and Pat Mueller.

Others Present: Dave Hargreaves (Cerberus Moto), Mario Torres (Little Fish Comics), Jack Masor (Next Door Wine Bar), Martin Samo (Property Owner), Meghan Riva (Barkin Dale's Dog grooming), Roberto Torres (City Council District 9), Cody Charfauros (Property Owner), Jason Weisz (Senator Toni Atkin's Office), Brad Weber (Local Umbrella Media), and Daichi Pantaleon (City of San Diego).

1. Call to Order at 8:40 pm

2. Introduction of Candidates: Each of the candidates introduced themselves and gave some background about their willingness to serve as a Board Member.

3. Collection of the Ballots: Executive Director explained that the elections have been ongoing for the past 2 months and elections ballots have been collected. The opportunity to cast a vote was presented for anyone that had not yet voted. Ballots were collected by Staff and will be counted immediately.

4. Election Results: Of the original 9 seats opened for this election, there were 10 candidates. With the opening of Nicole Borunda's seat, all candidates will be elected to the Board by default.

5. Adjourn – 10:00am