

# AGENDA

## BEACH SHOPS

### BOARD OF DIRECTORS MEETING

March 13, 2026 – 10:00 a.m. to 12:00 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen  
Dr. Virginia Gray  
Sonny Ciampa

Milton Ordoñez  
Dr. Nancy Dayne  
Shelton King, Jr

James Ahumada  
Andre Achacon  
Kim Nguyen

FROM: Scott Apel, Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: March 13, 2026
- C. APPROVAL OF THE MINUTES FROM: November 14, 2025
- D. PUBLIC COMMENT
- E. TIME CERTAIN PRESENTATIONS
  - Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 10:05 a.m.
  - Andy Price: Annual Investment Review – TIME CERTAIN @ 10:35 a.m.
- F. BOARD CHAIR’S REPORT:
  - Spring Board Retreat – Friday, April 24<sup>th</sup>
- G. F&I COMMITTEE CHAIR’S REPORT:
  - 2nd Quarter 2025-2026 Financial Review – ACTION
  - Budget Planning
- H. NOMINATING COMMITTEE REPORT
  - Board Vacancies and Recommendations – ACTION
- I. PERSONNEL COMMITTEE REPORT
  - Report on HR Policy Updates – ACTION
- J. EXECUTIVE DIRECTOR’S REPORT
- K. NEW BUSINESS
- L. ADJOURNMENT

**For more information, please contact:**

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