

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

April 24, 2026 – 9 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

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: April 24, 2026
- C. APPROVAL OF THE MINUTES FROM: March 13, 2026
- D. PUBLIC COMMENT
- E. ANNUAL OPERATIONAL UPDATES & DISCUSSION
- F. F&I COMMITTEE CHAIR'S REPORT:
 - 3rd Quarter 2024-2025 Financial Review – ACTION
 - Year Over Year Financials
 - Budget Status
- G. EXECUTIVE DIRECTOR'S REPORT
- H. BOARD CHAIR COMMENTS
 - Updates to Bylaws - ACTION
- I. ADJOURNMENT

For more information, please contact:

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