



**Las Cortes Board Meeting - Retreat**  
**October 19, 2018 4:00 p.m.**  
**435 South D Street, Oxnard, CA 93030**  
**Large Conference Room**

<b>Meeting Purpose/ Topic:</b>	Las Cortes, Inc. Board Meeting for the Month of October 2018																																								
<b>Conference Call</b>	n/a																																								
<b>Invitees:</b>	<table border="1"> <thead> <tr> <th><u>Attendance</u></th> <th><u>Board Member</u></th> <th><u>Name</u></th> </tr> </thead> <tbody> <tr><td><input type="checkbox"/></td><td>President</td><td>Mike Aranda</td></tr> <tr><td><input type="checkbox"/></td><td>Vice-President</td><td>Robert V. Sanchez</td></tr> <tr><td><input type="checkbox"/></td><td>Treasurer</td><td>Carmen Cano</td></tr> <tr><td><input type="checkbox"/></td><td>Secretary</td><td>Vincent Stewart</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Jose Andrade</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Oscar Bermudez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Margie Borjon-Miller</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Carmen Ramirez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Bryan A. MacDonald</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Ruth Johnson (absent)</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Rhonda Hodge</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Angelica Navarro</td></tr> </tbody> </table>	<u>Attendance</u>	<u>Board Member</u>	<u>Name</u>	<input type="checkbox"/>	President	Mike Aranda	<input type="checkbox"/>	Vice-President	Robert V. Sanchez	<input type="checkbox"/>	Treasurer	Carmen Cano	<input type="checkbox"/>	Secretary	Vincent Stewart	<input type="checkbox"/>	Director	Jose Andrade	<input type="checkbox"/>	Director	Oscar Bermudez	<input type="checkbox"/>	Director	Margie Borjon-Miller	<input type="checkbox"/>	Director	Carmen Ramirez	<input type="checkbox"/>	Director	Bryan A. MacDonald	<input type="checkbox"/>	Staff	Ruth Johnson (absent)	<input type="checkbox"/>	Staff	Rhonda Hodge	<input type="checkbox"/>	Staff	Angelica Navarro	
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<b>Guests:</b>																																									
<b>Recorder/ Timekeeper:</b>	Angelica Navarro																																								
<b>AGENDA</b>																																									
<b>Roll Call</b>																																									
<b>REVIEW AND APPROVAL OF MINUTES</b>																																									
<b>For the September 19, 2018 meeting</b>																																									
<b>Public Comments</b>																																									
	<p>At this time, the Board of Directors ("Board") will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The presiding member shall limit public comments to three minutes for each person.</p>																																								
<b>REPORTS</b>																																									
<b>Report #1</b>																																									
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> Rhonda Hodge	<b>Topic: Las Cortes Affordable Housing Project</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Las Cortes/The Courts.																																								

<b>Report #2</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> Rhonda Hodge	<b>Topic: Terraza de las Cortes</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Terraza de las Cortes.
<b>Report #3</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> Rhonda Hodge	<b>Topic: Paseo Nuevo</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Paseo Nuevo
<b>CORPORATE BUSINESS</b>	
<b>Item #1</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion <b>Pre-read(s):</b> Las Cortes, Inc. Bylaws <b>Person responsible:</b> Rhonda Hodge	<b>Topic: Bylaws</b>  <b>Discussion:</b> Review and discuss changes made by Special Counsel to the Bylaws.
<b>Other Items</b>	
<b>Next Meeting</b>	<b>December 19, 2018</b>
<b>Adjournment</b>	