



Las Cortes Board Meeting
November 12, 2014, 4:00 p.m.
435 South D Street, Oxnard, CA 93030
Large Conference Room

Meeting Purpose/ Topic:	Las Cortes, Inc. Board Meeting for the Month of November 2014																																										
Conference Call	n/a																																										
Invitees:	<table border="1"> <thead> <tr> <th>Attendance</th> <th>Board Member</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/></td> <td>President</td> <td>Bryan A. MacDonald</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Vice-President</td> <td>Tony V. Grey</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Treasurer</td> <td>Vacant</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>Jose Andrade</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Director</td> <td>Mike Aranda</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Director</td> <td>Vincent Stewart</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Director</td> <td>Margie Borjon-Miller</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Staff</td> <td>Larry White</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Staff</td> <td>Carrie Sabatini</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Staff</td> <td>Ruth Johnson</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Staff</td> <td>Angelica Navarro</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Staff</td> <td>Juan Jimenez</td> </tr> </tbody> </table>	Attendance	Board Member	Name	<input type="checkbox"/>	President	Bryan A. MacDonald	<input type="checkbox"/>	Vice-President	Tony V. Grey	<input type="checkbox"/>	Treasurer	Vacant	<input type="checkbox"/>	Director	Carmen Ramirez	<input type="checkbox"/>	Director	Jose Andrade	<input type="checkbox"/>	Director	Mike Aranda	<input type="checkbox"/>	Director	Vincent Stewart	<input type="checkbox"/>	Director	Margie Borjon-Miller	<input type="checkbox"/>	Staff	Larry White	<input type="checkbox"/>	Staff	Carrie Sabatini	<input type="checkbox"/>	Staff	Ruth Johnson	<input type="checkbox"/>	Staff	Angelica Navarro	<input type="checkbox"/>	Staff	Juan Jimenez
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Guests:																																											
Recorder/ Timekeeper:	Angelica Navarro																																										
AGENDA																																											
Roll Call																																											
REVIEW AND APPROVAL OF MINUTES																																											
For the October 8, 2014 meeting.																																											
Public Comments																																											
	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.																																										
Corporate Business																																											
Item #1																																											
Type: <input checked="" type="checkbox"/> Decision Making Pre-read(s): Expenditure Reports Person responsible: Carrie Sabatini	Topic: Review and file Las Cortes, Inc., Paseo Nuevo, and Terraza De Las Cortes expenditures for October 2014.																																										

Item #2	
Type: <input type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion <input type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Carrie Sabatini	Topic: Strategic Planning Retreat Discussion: At this time, the board will discuss the Strategic Planning Retreat of January 2015.
Item #3	
Type: <input checked="" type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion <input type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Election of Treasurer Discussion: At this time directors will nominate candidates for Treasurer, nominees must accept, if there is more than one candidate a vote must be held. <ol style="list-style-type: none"> 1. Nominations 2. Acceptance 3. Vote
Item #4	
Type: <input type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: The Courts Discussion: The board will receive a verbal report on the status of The Courts.
Item #5	
Type: <input type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Juan Jimenez	Topic: Terraza de las Cortes Discussion: At this time, the board will receive a report on the status of Terraza de las Cortes.
Item #6	
Type: <input type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Las Villas de Paseo Nuevo Discussion: At this time, the board will receive a report on the status of Las Villas de Paseo Nuevo.
Board Comments	
Other Items	
Next Meeting	December 10, 2014
Adjournment	