



Las Cortes Board Meeting - Retreat
February 28, 2018 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 February 2018																																										
Conference Call	n/a																																										
Invitees:	<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>Bryan A. MacDonald</td></tr> <tr><td><input type="checkbox"/></td><td>Vice-President</td><td>Mike Aranda</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>Robert V. Sanchez</td></tr> <tr><td><input type="checkbox"/></td><td>Staff</td><td>Arturo Casillas</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>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	Bryan A. MacDonald	<input type="checkbox"/>	Vice-President	Mike Aranda	<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	Robert V. Sanchez	<input type="checkbox"/>	Staff	Arturo Casillas	<input type="checkbox"/>	Staff	Ruth Johnson	<input type="checkbox"/>	Staff	Rhonda Hodge	<input type="checkbox"/>	Staff	Angelica Navarro
<u>Attendance</u>	<u>Board Member</u>	<u>Name</u>																																									
<input type="checkbox"/>	President	Bryan A. MacDonald																																									
<input type="checkbox"/>	Vice-President	Mike Aranda																																									
<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	Robert V. Sanchez																																									
<input type="checkbox"/>	Staff	Arturo Casillas																																									
<input type="checkbox"/>	Staff	Ruth Johnson																																									
<input type="checkbox"/>	Staff	Rhonda Hodge																																									
<input type="checkbox"/>	Staff	Angelica Navarro																																									
Guests:																																											
Recorder/ Timekeeper:	Angelica Navarro																																										
AGENDA																																											
Roll Call																																											
REVIEW AND APPROVAL OF MINUTES																																											
For the January 17, 2018																																											
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.																																										
REPORTS																																											
Report #1																																											
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Las Cortes Affordable Housing Project Discussion: At this time, the board will receive a report on the status of Las Cortes/The Courts.																																										

Report #2	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Terraza de las Cortes Discussion: At this time, the board will receive a report on the status of Terraza de las Cortes.
Report #3	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Ruth Johnson	Topic: Paseo Nuevo Discussion: At this time, the board will receive a report on the status of Paseo Nuevo
CORPORATE BUSINESS	
Item #1	
Type: <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): Las Cortes, Inc. Bylaws Person responsible: Ruth Johnson	Topic: Bylaws Discussion: Review and discuss the Bylaws.
Other Items	
Next Meeting	March 21, 2018
Adjournment	