



**Las Cortes Board Meeting - Retreat**  
**September 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 September 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>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 (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	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 (absent)	<input type="checkbox"/>	Staff	Rhonda Hodge	<input type="checkbox"/>	Staff	Angelica Navarro
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<b>Recorder/ Timekeeper:</b>	Angelica Navarro																																										
<b>AGENDA</b>																																											
<b>Roll Call</b>																																											
<b>REVIEW AND APPROVAL OF MINUTES</b>																																											
<b>For the February 28, 2018</b>																																											
<b>Public Comments</b>																																											
	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.																																										
<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> Arturo Casillas	<b>Topic:</b> Las Cortes Affordable Housing Project  <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> <a href="#">Rhonda Hodge</a>	<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> <a href="#">Rhonda Hodge</a>	<b>Topic: Paseo Nuevo</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Paseo Nuevo
<b>Report #4</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Staff Update <b>Pre-read(s):</b> None <b>Person responsible:</b> <a href="#">Rhonda Hodge</a>	<b>Topic: Paseo de Las Cortes</b>  <b>Discussion:</b> At this time, the board will receive a report on the status of Paseo de Las Cortes
<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> <b>Las Cortes, Inc. Bylaws</b> <b>Person responsible:</b> <a href="#">Rhonda Hodge</a>	<b>Topic: Bylaws</b>  <b>Discussion:</b> Review and discuss the Bylaws.
<b>Item #2</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion <b>Pre-read(s):</b> <b>Las Cortes, Inc. Bylaws</b> <b>Person responsible:</b> <a href="#">Rhonda Hodge</a>	<b>Topic: Remove Jose Andrade from the Board of Directors</b>  <b>Discussion:</b> Removal of Jose Andrade from the Board of Directors.
<b>Item #3</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion <b>Pre-read(s):</b> <b>Las Cortes, Inc. Bylaws</b> <b>Person responsible:</b> <a href="#">Rhonda Hodge</a>	<b>Topic: Officer Nominations:</b> Term of Office: July 2018 – June 2021 <ul style="list-style-type: none"> <li>• President</li> <li>• Vice-President</li> <li>• Treasurer</li> <li>• Secretary</li> </ul>
<b>Item #4</b>	
<b>Type:</b> <input checked="" type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion	<b>Topic: Vote for Officers</b> <ul style="list-style-type: none"> <li>• President</li> </ul>

<p><b>Pre-read(s):</b> Las Cortes, Inc.  <b>Bylaws</b>  <b>Person responsible:</b> Rhonda Hodge</p>	<ul style="list-style-type: none"> <li>• Vice-President</li> <li>• Treasurer</li> <li>• Secretary</li> </ul>																												
<b>Item #5</b>																													
<p><b>Type:</b>  <input checked="" type="checkbox"/> Decision Making  <input type="checkbox"/> Board Discussion  <b>Pre-read(s):</b> Las Cortes, Inc.  <b>Bylaws</b>  <b>Person responsible:</b> Rhonda Hodge</p>	<p><b>Topic: Meeting Calendar</b></p> <p><b>Discussion:</b> Review and approve meeting calendar for the following year.</p> <table border="1" data-bbox="589 430 1490 808" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="4" style="text-align: center;">Meeting Calendar 2018-2019 Meeting time: 4 PM</td> </tr> <tr> <td style="text-align: center;">October 17, 2018</td> <td style="width: 20px;"></td> <td style="text-align: center;">April 17, 2019</td> <td style="width: 20px;"></td> </tr> <tr> <td style="text-align: center;">November 21, 2018</td> <td></td> <td style="text-align: center;">May 15, 2019</td> <td></td> </tr> <tr> <td style="text-align: center;">December 19, 2018</td> <td></td> <td style="text-align: center;">June 19, 2019</td> <td></td> </tr> <tr> <td style="text-align: center;">January 16, 2019</td> <td></td> <td style="text-align: center;">July 17, 2019</td> <td></td> </tr> <tr> <td style="text-align: center;">February 20, 2019</td> <td></td> <td style="text-align: center;">August 21, 2019</td> <td></td> </tr> <tr> <td style="text-align: center;">March 20, 2019</td> <td></td> <td style="text-align: center;">September 18, 2019</td> <td></td> </tr> </table>	Meeting Calendar 2018-2019 Meeting time: 4 PM				October 17, 2018		April 17, 2019		November 21, 2018		May 15, 2019		December 19, 2018		June 19, 2019		January 16, 2019		July 17, 2019		February 20, 2019		August 21, 2019		March 20, 2019		September 18, 2019	
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<b>Other Items</b>																													
<b>Next Meeting</b>	<b>October 17, 2018</b>																												
<b>Adjournment</b>																													