



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point

Location: Teleconference

Phone: 888-245-3978 | Passcode 714-338-1884

Thursday, September 17, 2020 9:00 a.m.

### BOARD OF DIRECTORS

#### JIM SAMUELS

Managing Director  
Laguna Cliffs Marriott Resort &  
Spa  
*Chairman*

#### JEREMY WILSON

General Manager  
DoubleTree Suites  
by Hilton Hotel Doheny Beach  
*Vice-Chairman*

#### SHANNON GILBERT

Director of Sales & Marketing  
The Ritz-Carlton, Laguna  
Niguel  
*Board Secretary*

#### IAN PULLAN

Vice President  
Asset Performance  
KSL Resorts –  
Monarch Beach Resort  
*Board Treasurer*

### VISIT DANA POINT STAFF

#### JONNY WESTOM

President

### CALL TO ORDER

1. Roll Call

*Chairman to verbally announce each board member by name. Attending board members must reply verbally that they are present.*

### PUBLIC COMMENTS

2. Any person wishing to address the Board during the Public Comments section or on an Agenda item is asked to submit an e-mail to [info@visitdanapoint.com](mailto:info@visitdanapoint.com) from the time agenda is posted up until one (1) hour prior to the meeting convening. E-mails will be distributed for the record prior to the meeting. If the sender so requests, the email will be read into the record at the meeting not to exceed three (3) minutes in length.

### CLOSED SESSION

3. Closed Session: Closed session pursuant to Government Code Section 54957: Public Employee Performance Review, Title: President

### BOARD MEMBER COMMENTS

### ADJOURNMENT

*Brown Act: Government Code §54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jonny Westom at [jwestom@visitdanapoint.com](mailto:jwestom@visitdanapoint.com) or 949- 441-5133 at least 24 hours prior to the meeting.*