



**BOARD OF DIRECTORS REGULAR MEETING
AGENDA**

DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point

Location: Visit Dana Point

Teleconference

Phone #: (515) 604-9936 | Passcode: 544886# | Tuesday, October 6, 2020 3:00 p.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

DANA UUNZUETA

General Manager
Blue Lantern Inn

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 kreenders@danapoint.org 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.

MEETING MINUTES

3. [Approval of Meeting Minutes – April 23, 2020](#)
4. [Approval of Meeting Minutes – April 27, 2020](#)
5. [Approval of Meeting Minutes – May 15, 2020](#)
6. [Approval of Meeting Minutes – May 29, 2020](#)
7. [Approval of Meeting Minutes – September 17, 2020](#)
8. [Approval of Meeting Minutes – September 22, 2020](#)

CLOSED SESSION

9. Closed Session: Closed session pursuant to Government Code Section 54957: Public employment.

OPEN SESSION

10. Status of Operations

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 Kelly Reenders at kreenders@danapoint.org or 949- 248-3519 at least 24 hours prior to the meeting.