



**VISIT DANA POINT
BOARD OF DIRECTORS**

GEORGE MUNZ
Board Chair

General Manager
Waldorf Astoria Monarch
Beach Resort & Club

KELLY STEWARD
Board Vice-Chair

General Manager
The Ritz-Carlton, Laguna
Niguel

DANIEL ADER
Board Secretary

General Manager
DoubleTree
Suites by Hilton Hotel
Doheny Beach

DANA UNZUETA
Board Treasurer

General Manager
Blue Lantern Inn

BEN LY

Director at Large

General Manager
Laguna Cliffs Marriott Resort
& Spa

ADVISORY MEMBERS

Kelly Reenders

City of Dana Point

Vickie McMurchie

Dana Point Chamber
of Commerce

VISIT DANA POINT STAFF

Heather Johnston

Executive Director

Christian Petersen

Director of Business
Development

Katie McGann

Marketing & Destination
Development Manger

BOARD OF DIRECTORS MEETING AGENDA REGULAR ADJOURNED MEETING

DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point Wednesday,
Wednesday, August 14th 3:00PM to 5:00PM

**UPDATED Location: Hilton Garden Inn Dana Point – Doheny Beach
33402 Pacific Coast Highway, Dana Point, CA 92629**

1. CALL TO ORDER

- a. Roll Call (Board Chair to verbally announce each board member by name. Attending board members must reply verbally that they are present.)

2. PUBLIC COMMENTS

- a. Any person wishing to address the Board during the Public Comments section or on an Agenda item who is not present to address the board in person is asked to submit an e-mail to 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.

3. ACCEPTANCE OF JUNE 10, 2024 BOARD MEETING MINUTES

- a. Board motion, discussion, vote.

4. BROWN ACT TRAINING – Patrick Munoz, RutanTucker

5. CHAIR REPORT

6. FINANCIALS

- a. YTD Jan-June Financial Report & Updates
- b. Annual Report
 - i. Board motion, discussion, vote.

7. STAFF REPORT

8. BOARD MEMBER COMMENTS / UPDATES

9. NEW BUSINESS

10. ADJOURNMENT