



**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
Hilton Garden Inn
Dana Point 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 – SPECIAL MEETING

DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point

Wednesday, December 18th, 2:00 PM to 5:00PM

Location: Waldorf Astoria Monarch Beach Resort & Club

Executive Office Meeting Room

One Monarch Beach Resort, 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.

3. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54956.9 - Annual Performance Review of Executive Director – Creation of Executive Director’s goals and objectives for 2025

4. ADJOURNMENT OF CLOSED SESSION

5. REPORT OUT OF CLOSED SESSION: Summary of actions taken (if applicable)

6. ADJOURNMENT

Brown Act: Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed to be posted at least 72 hours prior to a regular meeting, or 24 hours in advance of a special meeting. Agendas are posted on the visitdanapoint.com website and at 34188 PCH, Suite A, Dana Point, CA 92629 (Office location). 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 Heather Johnston at (949) 723-9914 at least 48 hours prior to the meeting.

Notice to the Public: You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.