

Irish Beach Improvement Club

*A Not-For-Profit Community
Service Organization*



*PO Box 237
Manchester, California 95459
707-353-0453*

Parks, Recreation & Private Gated Beach Access

**NOTICE OF REGULAR MEETING OF THE
IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS
GARCIA COMMUNITY CENTER,
43970 CRISPIN ROAD, MANCHESTER, CA 95459
SATURDAY, APRIL 27, 2019, AT 10:00 AM**

- I. CALL TO ORDER/ROLL CALL/ANNOUNCEMENTS**
- II. ITEMS NOT ON THE AGENDA -**
Attendees may bring up items for discussion not on the agenda
- III. COMMUNICATIONS**
- IV. APPROVAL OF THE MINUTES**
 - A. January 2, 2019 BOD meeting
- V. NEW BUSINESS AND PRIORITY ITEMS**
 - A. 1st Quarter 2019 Treasurer's Report - Dean Wolfe
 - B. Annual Report—Dean Wolfe
 - C. Annual Membership Meeting, May 4, 2019
 - 1. Planning
 - 2. Election of New Board Members
 - 3. After Annual Meeting Social-- Gary Levenson-Palmer
 - D. Directors Manual Updates—Dean Wolfe
 - 1. Fiscal Year, Budgeting, and Reporting Policy r2
 - 2. Financial Accounts Signature Authority Resolution r2
 - 3. Organization Chart
- VI. OLD BUSINESS**
 - A. Pomo Lake Water Diversion License – Colleen Sandrin
 - B. IBIC Website Status
 - C. Beach Road Maintenance letters & Agreement—Colleen Sandrin
- VII. REPORTS**
 - A. Architectural Design--RJ Dial
 - B. Beach Parking Lot Restoration - Dean Wolfe and Patrick Robards
 - C. Social – Gary Levenson-Palmer
- VIII. ADJOURNMENT/NEXT MEETING(s) DATE:**

May 4, 2019 – Immediately following the Annual Meeting Board of Directors will meet briefly to elect IBIC Board Officers and pass a resolution authorizing banking signature authority.

July 27, 2019 – Next Regular Board of Directors meeting