



## **BOARD OF DIRECTORS MEETING**

Monaco Beach Club (4401 GSBN)  
Tuesday, December 12, 2023 3:30-5:00PM

### **AGENDA**

- I. Call to Order and Determination of Quorum
- II. President's Comments (Feight)
- III. Approval of Prior Meeting Minutes
- IV. Treasurer's Report (Veras)
- V. Nominating Committee Report (O'Connor)
- VI. Annual Meeting (Feight)
- VII. Communications Committee (Karpf)
- VIII. Resiliency (All)
  - a. City Workshop
  - b. Forum
- IX. EV Forum (Feight)
- X. City Election (All)
  - a. Forum
  - b. Candidate Booklet
  - c. GSAC Strategy
- XI. NCH update (Feight)
- XII. Other
- XIII. Association Member Comments
- XIV. Adjournment

*NOTE: All GSAC Member Association Presidents (or their Board-designated Representatives), and Member Association Building Managers are welcome to attend and participate in meetings of the GSAC Board of Directors. Residents of Association Members are also invited to attend.*