



NOTICE OF A REGULAR MEETING OF THE IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS MEETING PLACE: REDWOOD COAST FIRE DISTRICT 19601 S.HWY 1, MANCHESTER SATURDAY, JANUARY 25TH, 2025 @ 10AM

- I. Call to Order/Roll Call/Announcements
- II. Approval of the Last Regular Meeting Minutes 10.26.24
- III. Communications
 - a. Correspondence from IBWD regarding use of Firehouse
 - b. Correspondence from member regarding tent town
 - c. Correspondence from members regarding exterior lights
 - d. Correspondence from members regarding key audit
 - e. Correspondence regarding "Business" use of "Private" memberships
- IV. Approval of New IBIC Member Applications
- V. Treasurer's Report Q4 (End of Year) Director Regan
- VI. Annual Budget 2025-2026 Director Regan, Administrator Forbes
- VII. Setting of Annual Membership Dues
 - a. Bi-annual Business Membership Dues scheduled increase
- VIII. Membership Renewal Form Review
 - a. Updated information
 - i. Key card numbers second time's the charm
 - ii. Additional information, re: status of any existing CC&R violations
 - IX. Parks Report Director Robards
 - X. STR Committee Report Beth Christensen
 - XI. Old Business
 - a. "Voice of Irish Beach" is LIVE on FB
 - b. Social Committee Nominations
- XII. Open Floor Participants may invoke topics or questions not covered in meeting. Discussion will be limited to 3 minutes per each.
- XIII. Adjournment