



Alma del Mar

FY24 Q3 Foundation Meeting

Published on April 11, 2024 at 11:37 AM EDT

Date and Time

Monday April 22, 2024 at 8:30 AM EDT

Christine Fisher is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89297347903?pwd=Z1ZXd1dEL0RCbnRVUVZJbWNIQWkydz09>

Meeting ID: 892 9734 7903

Passcode: 448706

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Priscilla Ditchfield	1 m
B. Call the Meeting to Order		Priscilla Ditchfield	
C. Approve Minutes	Approve Minutes	Priscilla Ditchfield	1 m
Approve minutes for FY24 Q2 Foundation Meeting on January 18, 2024			
II. Alma del Mar Foundation			8:32 AM
A. FY24 Q3 Financials	FYI	Christine Fisher	5 m
B. FY24 Q3 Cash Transfers	Vote	Priscilla Ditchfield	2 m
C. 765 Church Street	Discuss	Ed Haddad	10 m

	Purpose	Presenter	Time
<p>-Alma had a ROFR on the property. ROFR expired upon death of owner. Owner's estate attorney contacted Alma on 4/2 with opportunity to purchase property prior to listing on MLS for general public.</p> <p>-Land Plan attached Yellow=2 parcels Alma purchased for construction of Douglass campus Blue=765 Church Street</p>			

III. Other Business			8:49 AM
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A. Facilities Roundtable Update	FYI	Priscilla Ditchfield	2 m
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IV. Closing Items			8:51 AM
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A. Adjourn Meeting	Vote	Priscilla Ditchfield	
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