



Alma del Mar

Annual Meeting of the Alma del Mar Board of Trustees

Published on October 10, 2025 at 10:59 AM EDT

Date and Time

Wednesday October 22, 2025 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Dave Prentiss	
C. Approve October 2024 Annual Meeting Minutes	Approve Minutes	Gail Fortes	2 m
II. Annual Meeting			5:33 PM
A. Approval of 2025-2026 Slate	Vote	Dave Prentiss	5 m
III. Closing Items			5:38 PM
A. Adjourn Meeting	Vote	Dave Prentiss	