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	