APPROVED

Alma del Mar

Minutes

Annual Meeting of the Alma del Mar Board of Trustees

Date and Time
Wednesday October 22, 2025 at 5:30 PM

Trustees Present
C. Bator (remote), C. Holley (remote), C. Wood, D. Melo (remote), D. Prentiss (remote), G. Fortes (remote), J. Fox (remote), J. Korn (remote), M. Rosa (remote), M. Rosario (remote), S. Furtado (remote)

Trustees Absent
A. Cortez, J. Wallace

Trustees who arrived after the meeting opened
G. Fortes

Guests Present
B. Kurie (remote), T. DeLoach (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Prentiss called a meeting of the board of trustees of Alma del Mar to order on Wednesday Oct 22, 2025 at 5:33 PM.

C. Approve October 2024 Annual Meeting Minutes

C. Holley made a motion to approve the minutes from Annual Meeting (IN PERSON) on 10-28-24.
D. Melo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Rosario	Aye
S. Furtado	Abstain
C. Bator	Aye
D. Melo	Aye
D. Prentiss	Aye
G. Fortes	Absent
C. Holley	Aye
J. Fox	Abstain
J. Korn	Aye
C. Wood	Abstain
M. Rosa	Aye
J. Wallace	Absent
A. Cortez	Absent

G. Fortes arrived.

II. Annual Meeting

A. Approval of 2025-2026 Slate

J. Fox made a motion to approve the 2025-2026 Slate of Trustees, including the re-nomination of Charles Holley for a second three-year term.
C. Bator seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Wallace	Absent
J. Korn	Aye
S. Furtado	Aye
J. Fox	Aye
G. Fortes	Aye
C. Holley	Aye
C. Bator	Aye
M. Rosario	Aye
C. Wood	Absent
A. Cortez	Absent
D. Prentiss	Aye
D. Melo	Aye
M. Rosa	Aye

D. Prentiss recognized Gail Fortes for her nine years of service to Alma del Mar's Board of Trustees. G. Fortes then reflected on her nine-year journey, emphasizing the importance of community partnerships.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,
B. Kurie

Documents used during the meeting

- Alma del Mar Board Fall 2025 Slate.pdf