



**Conejo Valley Tourism Improvement District (CVTID)**

**Board of Directors Meeting**

Tuesday, April 16, 2019 at 12:00pm

- I. **Welcome/Call to Order – CVTID Chair Sean Briody**
  - a. Chair Sean Briody called the meeting to order at 12:00pm.
- II. **Roll Call/Self Introductions – CVTID President/CEO Jill Lederer**
  - a. Hotel Members present: Sheraton Agoura Hills, Hyatt Regency Westlake, Best Wester/Thousand Oaks Inn, Homewood Suites Agoura Hills, Hampton Inn Thousand Oaks, Palm Garden Hotel, Courtyard By Marriott, TownePlace Suites By Marriott, America's Best Value Inn.
  - b. Guests present: Haider Alawami, Claire Marcus and Cathy Nanadiego.
  - c. A quorum was established.
- III. **Action Item:** Approval of Agenda for April 16, 2019 Meeting
  - a. Motion to approve the agenda for the April 16, 2019 Meeting by Felix Wang (Best Western/Thousand Oaks Inn) and seconded by Steven Infante (Courtyard By Marriott). With a vote of 9-0-0 the motion was approved.
- IV. **Action Item:** Approval of Minutes from the March 26, 2019 Meeting
  - a. Motion to approve the minutes from the March 26, 2019 Meeting by Steven Infante (Courtyard By Marriott) and seconded by Kim Cartaino (Sheraton Agoura Hills). With a vote of 9-0-0 the motion was approved.
- V. **Public Comments**
  - a. No public comments were made.
- VI. **Discussion Item:** Augustine Monthly Report
  - a. Cathy and Claire gave the Augustine Monthly Report for March
- VII. **Discussion Item:** Q1 2019 Financial Report – Ofelia Flores
  - a. Ofelia gave the Q1 2019 Financial Report
- VIII. **Discussion Item:** Malibu / Santa Monica Mountains Stakeholder Meeting
  - a. Jill discussed the Malibu / Santa Monica Mountains Stakeholder Meeting and answered questions from board members.
- IX. **Roundtable Discussion – CVTID Membership**
  - a. Steve Ortmann of Palm Garden Hotel announced that he will be completing hotel renovations and hosting a grand opening showcasing the updated hotel property.
- X. **Next Meeting will be Tuesday, May 21, 2019**
- XI. **Adjourn**
  - a. Chair Sean Briody adjourned the meeting at 1:11pm.