



MANHATTAN BEACH CIVIC ASSOCIATION

November 2019 General Membership Meeting Minutes

November 5, 2019

Board Officers and Directors Present:

Brandon Twentymon – President

Brett Bowman – Vice President

Tom McCarthy - Treasurer

Conor Devlin – Secretary

Michele Kendus – Director

John Doud – Director

Lance Caffiero – Director

Josh Fornwalt – Director

Rick Marsalek – Director

Dominique Briggs – Director

Angela Bell - Director

Number of Residents in Attendance: 21

Quorum: Yes

Meeting called to order by President Twentymon at 8:00pm.

President's Report:

- Angela Bell board appointment

Vice President's Report: No Report

Treasurer's Report: Reviewed the proposed FY2021 general and tax account budgets

Secretary's Report: Reading of the October meeting minutes waived

Old Business: None



New Business:

- Review of proposed FY2021 proposed budgets, including a briefing by President Twentymon on the proposed tree for this FY, as well as the automated license plate reader camera program, to include cost, functionality, suitable locations, and data access/dissemination policies.
- Motion made by President Twentymon to approve the FY2021 budgets as proposed, second by Josh Fornwalt, motion passed unanimously

Good of the Order: N/A

Meeting Adjourned at 8:55pm