



Irish Beach Improvement Club

A Not-For-Profit Community Service Organization

P.O. Box 237, Manchester, CA 95459

NOTICE OF A COMBINED REGULAR MEETING OF THE IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS & ANNUAL MEMBERSHIP MEETING
MEETING PLACE: REDWOOD COAST FIRE DISTRICT 19601 S.HWY 1, MANCHESTER
SATURDAY, MAY 2nd, 2026 @ 1:00 PM

- I. Call to Order
 - a. Roll Call - Secretary Regan
 - i. Board of Directors
 - ii. Members in Attendance
- II. Welcome - Director Thorne
- III. Announcements
 - a. Meeting is for Members Only
 - b. Recordings Prohibited
 - c. Combined Meeting
 - i. Board of Directors Meeting & Annual Membership Meeting
- IV. Approval of Meeting Minutes
 - a. Approval of Meeting Minutes 1/24/2026
- V. Treasurer's Report - Director Vaughn
 - a. 2025 year in Review
 - b. Account Balances
 - c. 1st Quarter Finances & Expense Report
 - d. Operating Expenses Review
 - e. Finance Committee Update
 - i. Tax Filing Status 2025
 - ii. Update on 2024 Tax Delinquency Notice
 - iii. Sales Tax Account Update
 - f. Donation Recognition

- VI. Administrative
 - a. Membership Update
 - i. Robert Hamilton - Membership Renewal Request
 - b. Website Advertising
 - c. IBIC Directors & Officers Insurance Discussion
- VII. Architectural Design Committee
 - a. 2025 Year in Review
 - b. Legal Counsel Update
- VIII. Lake & Parks Committee
 - a. 2025 Year in Review
 - b. Agency Communication
 - i. CA Fish & Wildlife
 - ii. CA State Water Resources Control Board
 - c. Future of the Lake
 - d. IBIC Equipment & Resources
- IX. Social Committee
 - a. 2025 Year in Review
 - b. Upcoming Events
- X. CCC NOV Update
 - a. NOV Status
 - i. Dedicated Parking Proposal
 - b. Consolidation Application Status
 - c. Task Force Plan
 - d. Legal Counsel Update
- XI. IBIC Board of Directors Election - Director Regan
 - a. Open Director Positions
 - i. John McGehee
 - ii. Margaret Ballou
 - iii. Allen Erwin

- b. Nominations from the Floor
- c. In Person Voting
- d. Elections Proxy (Online Voting) Tally
- e. Results

XII. Open Floor

- a. Members may address the group on any relevant matter. Remarks are limited to 3 minutes per person to allow everyone the opportunity to speak.

XIII. Meeting Adjournment