



Irish Beach Improvement Club

A Not-For-Profit Community Service Organization

P.O. Box 237, Manchester, CA 95459

P. (707) 353-0453

**NOTICE OF THE ANNUAL MEMBERSHIP MEETING OF THE
IRISH BEACH IMPROVEMENT CLUB
MEETING PLACE: REDWOOD COAST FIRE DISTRICT – 19601 S. HWY 1, MANCHESTER
ZOOM ONLINE CONFERENCE
SATURDAY, MAY 3RD, 2025 @ 1:00 PM**

- I. Call to Order / Roll Call / Introductions / Announcements
- II. President
 - a. Membership Welcome
 - b. Approval of Last Regular Meeting Minutes 04.19.25
- III. Committee Reports
 - a. Finance Committee
 - b. Architectural Design Committee
 - c. Beach & Parks Committee
 - d. Social Committee
 - e. Business Liaison Report
- IV. Administrative Report (Khadine)
 - a. Membership, Website, Logo Store
- V. Old Business
 - a. Board Conduct Policy
- VI. New Business
 - a. Treasurer Position - Resignation
 - b. Appointment of Officer Positions (Treasurer and Secretary)
 - c. Compliance Support Team & Vegetative Management Team
- VII. Election
 - a. Board of Director – Open Positions
 - i. Emily Thorne
 - ii. Jess Raphael
 - iii. Mike Regan
 - b. Nominations From the Floor
 - c. In Person Voting
 - d. Electronic Proxy Voting Tally
 - e. Results
- VIII. Recognition & Awards
- IX. 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.
- X. Adjournment

** 2025 Meeting Dates (10:00 AM unless otherwise noted)
April 19th, May 3rd, July 19th, and October 18th.*