

CITY HEIGHTS BUSINESS ASSOCIATION

Annual Meeting
October 9, 2023

4305 University Ave., San Diego, CA 92105, 6th

AGENDA

5 Min **Welcome & Introductions**

- Au-Co Mai, Vice-President

5 Min **Public Comment**

10 **Action Items – Adriana Enloe, President**

Min

- Vote to approve August 2023 financial statements.
- Vote to approve August 2023 board meeting minutes.
- Vote to elect Adriana Enloe as President of the CHBA Board of Directors
- Vote to elect Au-Co May as Vice-President of the CHBA Board of Directors
- Vote to elect Marsha Ruether as Secretary of the CHBA Board of Directors
- Vote to elect Julian Villegas as Treasurer of the CHBA Board of Directors

30 **Staff Reports**

Min

CHBA Staff

10 **Closed Session**

Min

Discussion of S.D. City Attorney letter informing CHBA of pending litigation.

Next Meeting: November 13, 2023