

**MINUTES OF THE
OF
CHATSWORTH BUSINESS IMPROVEMENT DISTRICT, INC.**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on 9:30 AM at 12:00 PM at the corporation's place of business.

1. Election of Officers – UNANIMOUS DECLARATION
 - a. President Laura Lichter
 - b. Vice President Martina Turner
 - c. Treasurer – Julie Lewis
 - d. Secretary – Renay Grace Rodriguez
 - e. President Emeritus – Nicolas Montano

ADMINISTRATOR'S REPORT

2. Julie Moves to have Admin find a Newsletter service and mail it out. 2nd Laura. Approved unanimously.
3. Nic moves for VCC to be Trash Clean Up Provider; Julie Lewis 2nds. Approved. \$100 per week.
4. Nic Moves to pay VCC \$2,263.30 for services, Julie 2nd - rendered through January 9, 2023.
5. Julie moves to pay ESOL - \$1,579.24, 2nd Nick. Approved by the board.
6. Andis – owe \$9000 for balance last year, and will accept 4000 a month going forward plus bonus of \$1000 more a month if we get all paid in.
7. Report given by RGR that Much of the work for Administration last year was incomplete and inaccurate, and as a result we suffered losses. Motion by RGR to disclaim bill by prior administer. 2nd Martina – Everyone is in favor.
8. Board is asking New Admin to follow up with CPA re Franchise Tax Board Status.
9. Social Media Report by VP Martina – she is working on it.
9. OLD BUSINESS:
 - A. Placque project – Nicolas will go talk to scott Andrews about the placques.
 - D. Ask city for unpaid assessments and utilize some of our resources to reach out to see which assessment might still be collectible of we massage them. Julie – Have Admin ask them to put everyone in collections. Forgive 20 and 21 and for 2022 – add them to collections.

10. NEW BUSINESS

B. Legends and Heroes Nominating Monthly to submit to Chamber Luncheon for July
Business Heroes!

C. Nic: Put in the newsletter, would you like to promote your business for Free? Highlight our businesses. Send us some pictures of what your business. Home Healthcare. We will do listing. With Martina.

D. Welcome New shops to include them from the start. Outreach to our new members. LAURA COULD GET KIDS MULTIPLE TO CANVAS the SHOPS. RETIRED PROFESSIONALS looking or things to do. Admin will help Laura get the list. RGR Moves for \$15.50 an hour to pay someone research business phone numbers and call owners. 10 Hours. Laura and Martina to work on Script. 2nd by Martina.
Approved.

Adjourn – NICK 2nd by Julie.

Adjourned 10:29 AM

4.

5.