



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point**
Thursday, October 20, 2016 at 1:00 p.m.
Laguna Cliffs Marriott Resort & Spa, San Clemente Meeting Room
25135 Park Lantern, Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

Jim Samuels, Laguna Cliffs Marriott Resort & Spa
Bruce Brainerd, The Ritz-Carlton, Laguna Niguel
Ian Pullan, Monarch Beach Resort
Bill Reider, DoubleTree Suites by Hilton Doheny Beach

Staff Present: Sean Keliioholokai, Executive Director

CLOSED SESSION

THREAT TO PUBLIC SERVICES OR FACILITIES: Government Code § 54957 (a) - Consultation with Orange County Sheriff - Dana Point Chief of Police

BOARD MEMBER COMMENTS

ADJOURNMENT

CERTIFICATION

I, Sean Keliioholokai, Executive Director, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Cliffs Marriott Resort & Spa on Wednesday, October 19, 2016, at 1:00 p.m.

SEAN KELIIOHOKAI, Executive Director

October 19, 2016

DATE

VISIT DANA POINT