



To: CBD Board
From: Debra Niemann, NVA Board Secretary
Subject: Noe Valley Association (NVA) – Board Meeting Minutes
Wednesday, May 25, 2022, 9:00 AM via Zoom

NVA board members present: Robert Roddick, President, Debra Niemann, Secretary, Al Goodwin, Lamisse Droubi, Renzo Lujan and Daniel Roddick
Absent: Mark Campana, Eric Alexanderson, Meagan Wakefield

Bob Roddick called the meeting to order at 9:09 AM.

1. Approval of minutes from February 17, 2022
Debra Niemann presented the February 2022 minutes to the board for review. Lamisse Droubi made a motion to approve the minutes, Al Goodwin seconded the motion, and the minutes were approved unanimously.
2. Approval of Treasurer's BOD Report FYE22 Q3
Debra Niemann presented the Treasurer's BOD Report FYE22 Q3 on behalf of Treasurer Eric Alexanderson. Discussion took place. Al Goodwin made a motion to approve the report, Daniel Roddick seconded the motion, and the Treasurer's report was approved unanimously.

New Business

1. Review of FYE23 budget updates
The updated budget reflecting the recent NVS CBD assessment increase was presented to the board for review.
2. Status Report
Debra Niemann presented her status report relating to the various NVA management plan areas as well as the Noe Valley Town Square.

A motion to adjourn the meeting was made by Al Goodwin and seconded by Renzo Lujan. The meeting was adjourned at 9:35 AM.