



To: NVA CBD Board of Directors
From: Debra Niemann, NVA Board Secretary
Subject: Noe Valley Association (NVA) – Board Meeting Minutes
Wednesday May 29, 2024, at 9 a.m. via Zoom

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

Debra Niemann called the meeting to order at 9:04 AM.

1. Approval of February 21, 2024 Board Meeting Minutes

The board meeting minutes from February 21, 2024 were presented by Debra Niemann. Eric Alexanderson made a motion to approve the minutes; Mark Campana seconded the motion, and the minutes were approved unanimously.

2. Approval of the NVA Treasurer's FY2023/24 BOD Report as of 3/31/2024

Debra presented the Treasurer's FYE24 Q3 BOD Report through March, 2024. Al Goodwin made a motion to approve the report. Lamisse Droubi Alexanderson seconded the motion, and the Treasurer's report was approved unanimously.

3. NVA Status Report

The NVA status report was distributed and reviewed by Debra. There was no further discussion or next steps resulting from the review of the status report.

4. NVA Assessment Increase

Discussion took place as to whether or not to increase the NVA CBD special assessment in FYE25. Al Goodwin made a motion not to increase the special assessment; Daniel Roddick seconded and the motion passed unanimously.

5. New NVA Board Member

Renzo Lujan of First Republic resigned from the NVA Board last Spring. Per the NVA by-laws, the NVA board sought out a non-CBD-property-owning merchant to join the Board. Debra reached out accordingly to local merchant Dona Taylor, owner of *When Modern Was*. Dona confirmed her interest in serving on the Board. Al Goodwin made a motion to accept Dona Taylor as a new board member, the motion was seconded by Eric Alexanderson and unanimously approved by the board.

A motion to adjourn the meeting was made by Lamisse Droubi and seconded by Al Goodwin. The meeting was adjourned at 9:22 AM. The next board meeting will be held in September 2024.