

**Minutes**  
of the La Jolla Village Merchants Association  
Special Board Meeting – January 23, 2013  
La Jolla Cove Suites, 1155 Coast Bl., La Jolla, CA 92037

**Call to Order** - Meeting was called to order by Coller at 8:30am

**Roll Call** – Roll taken by Baroudi. Warwick, Lane and Levin absent, all other board members in attendance.

**Special Board Meeting** - Discussions included: information on grant and request for balance of board member bios by Fortune. Outline of Corporate Challenge event, underwriting of events by Wells Fargo. Current accountant requesting a raise, Brady suggested that the position be put up for new bids. Discussions by Kafka and Niebling about cost of maintenance for landscaping.

**Financials**— Coller conducted review of budget for the fiscal year 07/13 through 06/14. A motion and second was made by Krasner/Berwin to approve budget. Motion passed with unanimous vote.

**Resolution to support EDTS Grant** Coller and Fortune presented information regarding grant. A motion and second was made by Krasner/Kafka to approve support of grant. Discussion was held. Motion passed with unanimous support.

**Adjourn Meeting** - Coller adjourned meeting at 9:20am.

**Dated: 2/22/13**



---

**Krista Baroudi, Secretary**

Minutes approved with a motion/second by Smith/Niebling. No changes, unanimous vote.