

Minutes

of the La Jolla Village Merchants Association
Board Meeting – January 16, 2014
La Valencia Hotel, Skyroom, La Jolla, CA 92037

Call to Order

The general meeting of the La Jolla Village Merchants Association (LJVMA) was called to order at 8:34 a.m. by president, CA Marengo.

Roll Call of Directors

All directors present except Coller, Borja and Krasner.

President's Report

Continued discussions took place regarding the proposed plans for 2014. Attached is the plan that resulted from those discussions.

Next Meeting

Marengo announced the next board meeting, February 12, 2013

Marengo adjourned meeting at 10:24am

Dated: 2/12/14



Krista Baroudi, Secretary

Motion/first to approve minutes by Coller by Stewart/Smith. Passed with 10 yes and 2 abstentions.