

Executive Board

MELLANY ARBUES

Board Chair
Sonesta Select
Camarillo

MARY OTTEN

Treasurer
Pleasant Valley
Recreation &
Park District

JULIET KONG-PEARSALL

Secretary
Bella Capri Inn & Suites

Directors

JEN LOLLER

Board Member
Maravilla Gardens

KRISTINA LECKA

Board Member
Hampton Inn & Suites

GEORG WINKLER

Board Member
City of Camarillo

VACANT

Board Member
Residence Inn by Marriott
Camarillo

Agenda

CAMARILLO HOTEL & TOURISM ASSOCIATION

1. Call to Order
2. Public Comment
3. Approval of Consent Items
 - a. Approval of Board of Directors Meeting Minutes for December 16, 2024 -ACTION
4. Financial Reports
 - a. Financial Reports for December 2024 - ACTION
 - b. 2025 Annual Budget Update - ACTION
5. New or Unfinished Business
 - a. 2024 Lookback Report Presentation - The Abbi Agency
 - b. 2025 Board of Directors FAM Trip
6. Reports
 - a. STR Report
 - b. Executive Director Report
 - c. Ventura County Lodging Association
7. Hotel Updates/Member Comments
8. Closed Session
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Executive Director. Gov. Code § 54957
 - b. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6).
Agency Representatives: Board of Directors
Unrepresented Employee: Executive Director
9. Reconvene to Open Session
10. Adjournment

Government Code § 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The organization posts agenda/ meeting notices at Camarillo Hotel and Tourism Association, 4001 Mission Oaks Blvd., Suite R, Camarillo, CA 93012.

In compliance with the Ralph M. Brown Act and the American with Disabilities Act, if you need a disabled-related modification, accommodation, or other special assistance to participate in this meeting, please contact Yuliana Garcia at (805) 764-2121. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) to enable reasonable arrangements to be made.