



**East Village Association, Inc.
Board of Directors Meeting
Monday, February 6, 2017 4:00 p.m.**

San Diego Restaurant Supply, 1202 Market Street, San Diego, CA 92101

1. Called to order: 4:08 p.m.
2. Present: Claudine Scott, Robert Weichelt, Michael Hormozi, Simon Andrews, Jon Gordon, David Hazan, Glenna Gasper
Absent: Todd Brown, Brendan Foote, James Haug, Mike Madigan, Jerry Navarra, Trong Dinh, Randy Rivera,
Staff: Sunny Lee
3. Open discussion – Board Issues
 - a. Clarification of bylaws and understanding of quorum
 - b. D. Hazan briefed the board on new lawsuit regarding hiring process and request for public records
 - c. Discussion on the dismissal of MyMy Lu from the board. R. Weichelt requested that D. Hazan apologize. Board agreed.
 - d. Discussion on board members who had resigned. It was recommended that the board members who resigned be given an exit interview to find out why they have left.
 - e. Discussion on the community foundation.
4. Adjourned for closed session to discuss hiring of an Interim Board Liaison
5. Called to order to report action taken in closed session
6. Board has decided to hire Bahija Hamraz as Interim Board Liaison
7. Adjourned: 5:00 p.m.