

CCNA Board Meeting

December 18, 2025

Attending: Kelly Brown, Melinda Delpach, Flo Entler, Jim Ludwig, Leslie Spangler, Beth Nothstine; Absent: Richard Harris, Barbara Powell-Harris, Daniel Frank

Called to order 2:00 PM

Approve November 20, 2025, Board Minutes — moved by Jim second by Melinda, approved unanimously

Officer Reports —

- President
 - o Flo Entler will be running for City Commissioner and will resign from the CCNA BOD effective immediately.
 - o Richard Harris submitted his resignation from the CCNA BOD effective immediately.
 - o Motion: Appoint Ron Kashden to the CCNA Board - Moved by Melinda, second by Jim, approved unanimously
 - o Motion: Richard Harris's position will not be filled - Moved by Melinda, second by Leslie, approved unanimously
- 1st VP
- 2nd VP
- Treasurer

Area Director Reports —

- Area A
- Area B
- Area C

Special committee reports

- Neighborhood safety - There will be a brief update at the January member meeting.
- Meaningful input (MNI)
- Park Protection
- Bay water quality signage
- Air Quality
- Stormwater/Flooding — Committee is in the process of confirming that Ben Quatermaine is available for the March CCNA membership meeting.

Old Business

- City Manager search - Finalist interviews are early Feb

New Business

- Motion: Approve January 3, 2026, membership meeting agenda - Moved by Jim, second by Leslie, approved unanimously
- Member Meeting Planning:
 - o February 2026 — City Art Program
 - o March 2026 — Stormwater Townhall - Ben Quatermaine
 - o April 2026 — Zoning/Planning - Lucia Panica

Announcements

- Next membership meeting January 3rd, 2026, 9 AM at the Garden Club (not BCC)
- Next Board meeting January 15, 2026, 2 PM at Designing Women.

Meeting adjourned at 3:34pm