

PETALUMA LODGING
ASSOCIATION

Annual General Meeting of Members Minutes

September 20, 2023

- **Call to Order/Introductions:** The meeting was called to order at 3:12 pm.
- **Roll Call:**
Present: Max Childs - Sheraton Sonoma Wine Country, Adrian Vasquez – Hampton Inn, Ken Murakami Home 2 Suites, Sara Martin – Hotel Petaluma, Pauline Wood, KOA SF/Petaluma, Marie McCusker – Petaluma Downtown Association, Mary Roualdes – Petaluma Visitors Program
- **Public Comment:** None
- **Amendment of the Bylaws:** Marie recapped the amendment to the previous bylaws. Max motioned to adopt the bylaws; Pauline provided the second. The motion passed unanimously.
- **Nominations to the Board:** The nominations were as follows: Max Childs – Chair, Sheraton Sonoma Wine Country, Ken Murakami – VP, Home 2 Suites, Pauline Wood – Secretary, San Francisco North/Petaluma KOA, Adrian Vasquez – Treasurer, Hampton Inn

Max motioned to approve the slate; Adrian provided a second. The motion passed unanimously.
- **Set Next Meeting Date:** The next meeting is set for November 15, 2023 at Hotel Petaluma