

**St. Augustine, Ponte Vedra & The Beaches
Visitors and Convention Bureau
Board of Directors Meeting
2:30 p.m., Thursday, October 20, 2011
Holiday Inn Hotel & Suites
1302N. Ponce De Leon Blvd., St. Augustine**

AGENDA

Call to Order – Bob O’Neill

Roll Call – Barbara Golden

Approval of August 25, 2011 Board Meeting and September 28 Annual Meeting Minutes

Treasurer’s Report – David Mariotti

Executive Committee Report – Bob O’Neill

- New Partner Approval
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Executive Director’s Report – Barbara Golden for Richard Goldman

- Department Reports

Other Business

Public Comments

Adjournment