

**DILLON BEACH NEIGHBORHOOD GROUP  
BOARD MEETING TUESDAY JANUARY 23 BY ZOOM  
FOLLOWING ADJOURNING OF MEMBERS' MEETING  
WHICH BEGINS AT 5:00 PM  
AGENDA**

- I. Appointment of Temporary Acting Board Member Following Ellen Lesher's Resignation
  - II. Appointment of Officers: President, Vice President, Secretary/Treasurer
  - III. Selection of Logo
  - IV. Internet Communication
    - a. Website
    - b. Mail Chimp
    - c. Facebook
  - V. Short Term Rentals
    - a. Board of Supervisors' Decision and Next Steps
    - b. Survey Results and Dissemination
  - VI. Approval of the Minutes of December 5, 2023 Board Meeting
  - VII. Financial Report
  - VIII. Wastewater Feasibility Study
    - a. Committee Update
    - b. Survey
  - IX. Other Issues and Comments
  - X. Next Board Meeting
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