



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
ANNUAL MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 15, 2025 | 8:00AM – 9:00AM
55 S. LAKE AVENUE, ROSE CENTER CONFERENCE ROOM, PASADENA, CA 91101

- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES** - Annual Meeting held on January 17, 2024
- iii. PUBLIC COMMENT**
Items not on Agenda - Limit of 3 minutes per speaker
- iv. 2024 REVIEW AND SUMMARY**
- v. NOMINATING COMMITTEE REPORT AND BALLOT DISCUSSION**
- vi. ELECTION OF 2025 DIRECTORS**
- vii. ADJOURNMENT**
Next Annual Meeting – First Quarter of 2026
- i. CLOSED SESSION**
 - 1. Executive Director's 2024 Performance Bonus

ZOOM MEETING ID:

<https://zoom.us/join>

Meeting ID: 864 7358 3575

Password: 910213

Telephone Dial-in: 1-669-900-6833

Access Code for Dial In: 910213

For Technical Support: slba@southlakeavenue.org

Zoom Dial-in Instructions

1. *Dial number through your cell phone and/or landline (669) 900-6833*
2. *Enter your Meeting ID followed by #*
3. *Participants will have to press # again, next you will enter the access code for dial in and then be placed automatically into the waiting room until the host starts the meeting.*