

CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: Crossroads Church,
7100 Fair Oaks Blvd., Carmichael, CA 95608

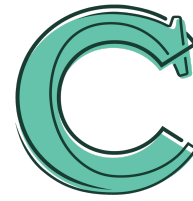
Board of Directors Meeting

Thursday, May 28, 2026 – 1:00–2:30 PM

MEETING MINUTES

Members Present:

Chair Rosie Buck, Secretary Nick Bloise, Treasurer Matt Poratz, James Eowan, Joe Covington, Gregg Jones, Stacey Yankee



CARMICHAEL

- 1. Call to Order, Quorum & Privilege** Buck
 - a. The meeting was called to order at 1:05pm.

- 2. Public Comment** Buck
 - a. There was no public comment.

- 3. Security and Maintenance Updates**
 - a. Sacramento Protective Services
 - i. Executive Director Beck provided an update on security measures within the district.
 - b. Accurate Cleaning
 - i. Justin Brooks provided a district-wide maintenance update.

- 4. Consent Agenda Action Items** Buck
 - a. Receive & file April 2026 Financials*
 - b. Board Minutes – 04/23/2026 Board Meeting*
 - c. Executive Committee Minutes – 05/13/2026*
 - i. The consent agenda passed unanimously with all Board Members present.

- 5. Board Task Force Reports** Beck
 - a. Security & Maintenance Task Force
 - i. Executive Director Beck gave a recap of the monthly Security and Maintenance Task Force meeting.

- 6. Executive Director Updates & Actions** Beck
 - a. 2026 State of the PBID Recap
 - i. Executive Director Beck provided a recap of the State of the PBID event and budget. The Board discussed the event and provided feedback for future planning.

- b. Approval of Budget & Timeline of District Monument Structure*
 - i. The Board reviewed the current proposal from local artist Wes Horn. Additional materials and revisions were requested before the Board considers approval of the project.
- c. District Activation Project Update
 - i. Executive Director Beck provided an update on the Development & Advancement Committee's proposed progressive community event planned for the fall. The Board discussed the concept and provided feedback.
- d. General District Updates
 - i. Executive Director Beck provided updates on district issues and advancements.
- e. The meeting adjourned at 2:07pm for a closed session.

7. Closed Session*

- a. California Code, Government Code - GOV § 54957 - Employee Performance Evaluation, Executive Director

8. Adjourn Board Meeting

Buck

Next Meeting: Thursday, June 25, 2026 1:00p - 2:30p

Brown Act Notice: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify execdirector@discovercarmichael.com at least 48 hours prior to the meeting.