

*Meeting #680*

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
*January 25, 2022*

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*New Business*

## **ITEM 10b**

### New Board President and Vice President

It is typical practice for our Board to elect new officers each January and with the departure of Board President Irani and Vice President Haack, the Board of Directors must nominate and elect a new President and Vice President.

This is not a community-wide election. The Directors nominate among themselves then conduct a roll-call vote.

After nomination, nominees can then provide comment, ask questions, etc., then a roll call vote is held.

New Board officers will take their seats at the next regular Board meeting.