

**POINT DUME COMMUNITY SERVICE DISTRICT  
BOARD OF DIRECTORS' MEETING**

Held at: 7105 Fernhill Drive  
Point Dume, Malibu, CA 90265  
July 12, 2026

**AGENDA**

**PRESENT:**

**CALL TO ORDER:** 12:30pm

**APPROVAL OF MINUTES of April 14, 2026 MEETING**

**OLD BUSINESS**

**Treasurer's Report**

- Financial Discussions
- New EIN Number & New Bank Account
- July 4 Donations Report

**Grant for the July 4 Parade & Festival**

**July 4, 2026 Parade & Festival**

- Report, After Action Review, & Follow Up

**LA County**

- Report on Request for an Audit Waiver
- Report on Request for Help from LA County to Find Archived Foundational Documents that were lost during the Woolsey Fire
- Election or Appointment of Officers

**Next Steps on the Radio Program**

**NEW BUSINESS**

**Section 170c1 Status**

- Report on Section 170c1 Status & Request for LA County Counsel Advice

**Ethics Training**

**CPA & Legal Counsel for PDCSD**

**Directors & Officers Liability Insurance**

**Development of New Board Members & Volunteers**

**Appointment Committee**

**OTHER BUSINESS**

**PRESIDENT'S REPORT**

Meeting Adjourned: \_\_\_\_\_