



DVP BOARD OF DIRECTORS

Electronic Board Vote was Conducted on April 18, 2020

ACTION ITEM

1. Appoint Danny Quintana to the DVP Board of Directors to fill vacancy.

All 11 DVP Directors voted by email in favor of the motion.

The following was emailed to all Board Members for action to fill vacant Board seat:

The Board's Nominating Committee (Christy, Yvonne, Mike) has reviewed the resume and letter submitted by Danny Quintana, general manager of the Crowne Plaza Ventura Beach Hotel, and is recommending his appointment. We met Danny at the February Board meeting where he introduced himself and expressed his interest. Danny would fill the final year of former Crowne Plaza GM Doug Wood's vacant seat and would have the same voting power as all other Board members. This appointed seat – one of the 7 Property Owner seats – would be up for election in 2021 and Danny would be eligible next year to run for the 3-year elected post.

Every Board member must vote. However, the appointment vote requires a simple majority to pass. If so, Danny would immediately join the Board and he would be eligible for an officer position. If the appointment vote fails, then I would ask the Nomination Committee to return with another recommendation and/or the Board could choose to leave the seat vacant for the rest of the year.

Minutes prepared by Kevin Clerici