



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
ANNUAL MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 14, 2026 | 8:00AM – 9:00AM
140 S. LAKE AVENUE, 2nd FLOOR CONFERENCE ROOM, PASADENA, CA 91101

- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES** - Annual Meeting held on January 15, 2025
- iii. PUBLIC COMMENT**
Items not on Agenda - Limit of 3 minutes per speaker
- iv. 2025 REVIEW AND SUMMARY**
- v. NOMINATING COMMITTEE REPORT AND BALLOT DISCUSSION**
- vi. ELECTION OF 2026 DIRECTORS**
- vii. ADJOURNMENT**
Next Annual Meeting – First Quarter of 2027
- i. CLOSED SESSION**
Executive Director's Medical Insurance, 2025 Performance Bonus and Employment Agreement

ZOOM MEETING ID:

<https://zoom.us/join>

Meeting ID: 844 3855 1272

Password: 122516

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

Access Code for Dial In: 122516

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.*