

Villa Monterey Unit One Improvement Association

Special Meeting of the Board of Directors

AGENDA (Open Meeting)

Tuesday, January 3, 2017 at 4:30 p.m.

5 minute meeting

Park Ramada

1. Roll Call and Review of Agenda. (1 min, information)
2. Pursuant to Article IV, Section 1 of Association bylaws, the board will appoint a replacement for Mike Nielsen to serve out the balance of his term on the board of directors (2017-2019). (2 min, action)
3. Pursuant to Article IV, Section 4 of Association bylaws, the board will elect a president to replace Mike Nielsen. (1 min, action)
4. Adjournment until the regular meeting of the board on January 24, 2017. (1 min, action)