

CASITA COLONY RECREATION ASSOCIATION  
VILLA MONTEREY III  
BOARD OF DIRECTORS Special MEETING

**Amended Minutes for the special meeting December 18, 2023**

CALL TO ORDER:

Called to order at 6:00 pm

ROLL CALL

Directors: John Baughn, Michelle Bussiere, Elizabeth Rehling, Stephanie Tumbleston

COMMITTEE REPORTS

Karen asked us to approve the new email setup on the website. A motion was made, seconded and approved.

OLD BUSINESS

Annual Packet and 2024 Ballot- This was a working meeting where the board put together the annual packet, agreed on the main agenda items and created the 2024 Ballot. The 2024 Ballot consists of Michelle Bussiere, Wayne DeBus, Karen Fleming and Ralph Whitney. The ballot will go out with the annual packet.

ADJOURNMENT (7:20 pm)