

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

Amended Minutes for the special emergency meeting January 4, 2024

CALL TO ORDER:

Called to order at 6:01 pm

ROLL CALL

Directors: John Baughn, Michelle Bussiere, Elizabeth Rehling.

HOMEOWNER FORUM

One homeowner asked that the board accept the volunteers to fill the two vacancies on the board. Another homeowner informed us that one of the reasons for filling the vacancy's was so that we would continue to have a staggered board.

MINUTES

No approval at this special meeting

TREASURER'S REPORT

No Financial Report at this special meeting

COMMITTEE REPORTS

Nominating Committee – Baughn

There was a discussion of the timeline of 2023 vacancies including that the board tried to fill the open position in May, but there were no volunteers. When there was an unexpected and sudden resignation on December 27th, the board informally decided to fill the two open vacancies by adding them to the annual ballot.

OLD BUSINESS

After some good discussion between the board, as well as many homeowners, the board decided to fill both vacancies; a 1 year vacancy as well as a 2 year vacancy by appointment and set an executive session for January 9th where that would be decided. The request was made to all interested parties, to please make their preferences known by Monday January 8th as to which position they would prefer; to be appointed to one of the vacancies or to stay on the ballot. An email would be sent to the four individuals that had already submitted their name to be on the ballot.

The decision was also made to extend the date for any individual who would like to put their name on the ballot for an open spot on the board. They must submit their name to the board by January 25, 2024 and the ballot will go out in a blast by Saturday January 27, 2024.

NEW BUSINESS

No new business at this special meeting

ADJOURNMENT (7:10 pm)