

**Valhalla Fifteen Association – Board of Directors
Special Meeting
Minutes
September 12, 2023 – 7:00PM – Unit 111**

Call to Order: Meeting called to order at 7:00pm by President Jill Bailey

Agenda:

1. Removal of current secretary of Valhalla Fifteen Association from the secretary officer position.

Discussion:

- The special meeting was called for the purpose of removal of an officer. All other business is deferred to a future board meeting.
- V15 bylaw 7.3 for Removal of an Officer states:
Upon an affirmative vote of a majority of the members of the Board, any officer may be removed, with or without cause, and a successor elected, at any regular meeting of the Board of Directors, or at any special meeting of the Board of Directors called for that purpose.
- Motion made and seconded to remove Linda Castiglioni from the office of secretary of the Valhalla Fifteen Association Board of Directors. Motion carried.
Yes: Jill Bailey, Danette Anderson, Kay Aune
No: Linda Castiglioni, Kevin Castiglioni
- V15 bylaw 7.3 requires that a successor be elected. Danette Anderson nominated as Acting Secretary. Nomination accepted. Danette Anderson elected Acting Secretary.
Yes: Jill Bailey, Danette Anderson, Kay Aune
No: Linda Castiglioni, Kevin Castiglioni

Meeting Adjourned: Meeting adjourned at 7:15 pm by President Jill Bailey

Attendance:

X	Jill Bailey, President
X	Danette Anderson, Vice President
X	Kay Aune, Director
X	Linda Castiglioni, Director
X	Kevin Castiglioni, Director

X = Directors and Guests Present A = Directors Absent

Respectfully Submitted,
Danette Anderson, Vice President/Acting Secretary