

# Valencia Area Condominium Association (VACA)

## Special Meeting of The Board of Directors

**Date:** Wednesday, June 15, 9:30am

**Location:** Monaco Clubhouse

**Zoom Meeting ID:** 846 5633 2348

**Zoom Passcode:** 435158

### **AGENDA**

**Call to Order** - Establish quorum

**New Business** -

- a. Validating of Recall Ballots
- b. Recall of E-Walk Directors

**Adjournment** -

\*Please note: A regular board meeting will commence immediately following the special meeting's adjournment. The agenda for this meeting will be as follows:

### **AGENDA**

**Call to Order** - Establish quorum

**New Business** -

- a. Appointment of Secretary

**Adjournment** -