BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

December 20, 2016 - 1:00 PM

William “Bud” Getz

Chairman

Keith Rittscher Gerald “Russ” Livermore

1st Vice-Chairman 2nd Vice-Chairman

Marion “Molly” Stone Allison Kelly

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Marilyn Spall

Treasurer Assistant Treasurer

Philias “Phil” Matton Rodney “Rod” Lindsay

Trustee Trustee

Karl Bohne, Jr.

District’s Attorney

\* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

#### “A community intended and operated for persons 55 and older”

#### 1. Meeting call to order

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Announcements by Chairman
5. Introduction and interview of candidates for the 2017 Board of Trustees vacant positions
6. Choose two (2) candidates from the candidate pool to be appointed to the vacant trustee positions effective 1/3/17 at the reorganizational meeting.

Trustee discussion:

Call for Vote:

8. Adjournment