

**SOLANA AT HERONS GLEN HOMEOWNERS' ASSOCIATION  
Special Board of Directors Meeting**

***NOTICE & AGENDA***

**Wednesday, January 24, 2024**  
***Immediately following 2024 Annual Meeting***  
**Activities Room A**

**Board of Directors:**

**President:**

**Vice President:**

**Treasurer:** Bob Barney

**Secretary:** Bob Ruda

**Board Members:** Doug Kornetzke, Nancy Odom, Ed Brown, Jim Nelson

- Call to Order
- Establish a Quorum
- Proof of Posting
- Old Business
- Committee Reports if any
- New Business
- Nominate & vote on Board Positions
- Any other business as allowed by law
- Owners Forum/Public Comment
- Adjournment

**NOTICE OF SPECIAL MEETING OF SOLANA HOA BOARD OF DIRECTORS**

**DATE: WEDNESDAY, JANUARY 10, 2024**

**TIME: 11:00 AM**

**LOCATION: DRIVEWAY, 20930 CALLE CRISTAL UNIT 2**

**Board of Directors**

**President:**

**Vice President:**

**Treasurer:** Bob Barney

**Secretary:** Bob Ruda

**Board Members:** Doug Kornetzke, Nancy Odom, Ed Brown, Jim Nelson

**AGENDA**

- Call to Order
- Establish a Quorum (majority of directors)
- Proof of Posting (at least 3 days to directors)
- Appoint a chairperson for this meeting
- Old Business
  - o Approval of November 15, 2023 Annual Budget Meeting Minutes
- New Business
- To appoint a Nominating Committee to consider and forward candidates to the Board for vote at the Annual Meeting on 1/24/24.
- Consideration to appoint a temporary Chairperson for the Annual Meeting of the Solana HOA on Wednesday, January 24, 2024 at 5pm. This temporary Chairperson shall also call to order an anticipated Special Board Meeting, immediately following the Annual Meeting, to reorganize the Solana Board following the report of the Nominating Committee, and subsequent election to the Board of new members
- Any other business as allowed by law
- Owner's forum & Public Comment
- Adjournment