

**MONTAGE AT MISSION HILLS HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS *SPECIAL MEETING*  
FEBRUARY 12<sup>th</sup>, 2015  
MINUTES**

*A special meeting of the Board of Directors of the Montage at Mission Hills Homeowners Association was held on Thursday, February 12<sup>th</sup>, 2015, at 9:00 A.M. at the home of Curtis Beyer, 69903 Van Gogh Rd., Cathedral City, California 92234. A quorum of Board members were present and business was conducted as is outlined herein.*

**DIRECTORS PRESENT:** Curt Beyer, President  
Robert Fouyer, Vice President  
Michelle Madison, Director

**NOT PRESENT:** Tom Tousignant, Treasurer.

**CALL TO ORDER:** President, Curt Beyer, called the meeting to order at 9:00 A. M.

**SPECIAL MEETING, SINGLE AGENDA ITEM: APPOINTMENT OF NEW BOARD MEMBER TO FILL POSITION OF A RESIGNED DIRECTOR**

Mr. Beyer put forth the name of Montage Homeowner, Mr. Thomas Reed. Mr. Reed had previously submitted his nomination for election to the board and met qualifications to fill the vacancy on the serving board due to the resignation of Jerry Stamper. All board members present agree that Mr. Reed was the logical choice from the self nominated individuals seeking board positions at the upcoming annual meeting. Mr. Reed will serve out the remainder of the term vacated by Mr. Stamper.

*Motion to appoint Mr. Thomas Reed to serve the remainder of Mr. Stamper's term, Mr. Beyer made the motion, seconded by Mr. Fouyer, all in favor.*

**NEXT MEETING:**

The next regular meeting of the Board is set for March 21, 2015 at 9:00 AM at the Childrens Discovery Museum in Rancho Mirage.

**ADJOURNMENT:**

With no further business to be brought before the Board at this time, the meeting was adjourned at 10:00 A.M. on a unanimous decision of those attending.

**Respectfully submitted,  
Curtis S Beyer, President  
Montage at Mission Hills HOA**

**APPROVED:**

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**Curtis S Beyer, President**

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**Date**