

Montevelle of Scotts Valley, Inc.
SPECIAL BOARD MEETING (RECALL) MINUTES
Monday, September 14, 2026 - 7:00 pm

1. Call to Order/Roll Call:

Meeting called to order at 7:03 p.m. by Kevin Brown, Secretary. Board Members present were Lori Strusis, President; Stephanie Smith, Vice President; Carolee Curtin, Treasurer; Kevin Brown, Secretary; Margie Jennings, Board Member, Jeanne Mulhern, Board Member and George Milder, Board Member. There were approximately 75 Members present.

2. Adoption Of Agenda

Carolee Curtin moved to adopt the agenda, seconded by Margie Jennings. Motion carried 7-0.

3. New Business

- a. Lori Strusis read the legal summary regarding the recall petition from Legal Counsel.
- b. Carolee Curtin made a motion to certify legal sufficiency of the recall petition based on report of management and Written Opinion of Legal Counsel, Seconded by George Milder. No discussion followed. Motion passed unanimously 7-0.
- c. Jeanne Mulhern addressed the Member's present.
- d. Connie Fossum the current Inspector of Elections was asked if she is willing to be the Inspector of Elections for this recall election and she agreed.
- e. Carolee Curtin made a motion to have the recall election only be for the purposes of the recall and not to include the election of a successor concurrently, Seconded by Stephanie Smith. No discussion followed. Motion passed 6-1.
- f. Carolee Curtin made a motion to approve one thousand dollars (\$1,000.00) for the cost of the recall election. Seconded by George Milder. No discussion. Motion passed 6-1.

4. Open Forum

- Nineteen (19) Member's made comments.

5. Dates To Remember

- Woman's Club Dinner, 21 September 2026, 5:00 p.m.

6. Adjourn Meeting

Stephanie Smith moved to adjourn the meeting. Second by Lori Strusis. Motion carried and meeting adjourned at 8:26 p.m.