

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING AGENDA
MONDAY, FEBRUARY 8, 2016 (6PM)
7610 Hollister Ave., Goleta (Meeting Room)**

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. OLD BUSINESS (Board to consider, review and possibly vote on...)
a. Updating the governing documents

4. ADJOURNMENT (Scheduled meeting – 2/11/16 @ 6PM at 7610 Hollister Ave (Meeting Rm)
egagenda.doc

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