BIXBY VILLAGE COMMUNITY ASSOCIATION
REGULAR SESSION SPECIAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 24, 2012

NOTICE

The Executive Session meeting of the Bixby Village Community Association Board of Directors called to appoint a replacement for Director Sausen was held on Tuesday, January 24, 2012 at the Clubhouse, located at 5951 Bixby Village Drive, Long Beach, California. It was noted that the meeting agenda was placed on the bulletin board at the pool area on January 19, 2012.

PRESENT

Directors Present: Marilyn Heron, President
Roger Keyfauver, Vice President
John Sausen, Treasurer
Jeffrey L. Gidley, Member at Large

Directors Absent: Carl Schiermeyer, Secretary

Representing PCM: None

Others Present: Two (2) Homeowners

CALL TO ORDER

Director Heron, President, called the meeting to order at 6:45 p.m.

ANNOUNCEMENT

It was noted that an Executive Session Meeting was held prior to the Regular Meeting on January 24, 2012 for the purpose of interviewing candidates Rick Panos and Duane Dalman to fill the vacancy to the Board in February.

It was further noted that Mr. Duane Dalman was appointed to the Board effective February 1, 2012.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

ATTEST

_____
Name Date

_____
Name Date