

MSPA Special Board Meeting – Closed Session

Thursday, June 2, 2011

9:30 am at Ocean View Bistro

Ocean View Blvd. & Florencita Ave., Montrose

Subject: Review of Harvest Market Policies, Procedures and Budgets

In accordance with MSPA By-laws (see below), the Board vote to hold this special meeting took place by majority vote on May 24, 2011. Notification pursuant to these by-laws is being made available to MSPA members by this writing via the MSPA web site, www.shopmontrose.com, on May 25, 2011.

This meeting is open to MSPA Board members and the MSPA Executive Director only. No other persons are permitted to attend this closed session.

The outcome of this meeting will be included in the minutes of the July 7th Regular Board Meeting.

A. SPECIAL MEETINGS [MSPA BY-LAWS]

1. In the event the Board shall vote to have a meeting in addition to its regularly scheduled meeting, notice of the date, time and location of such meeting, with a short description of the nature of what is to be considered at said meeting shall be made available in writing to each MSPA member at least five (5) days prior to the meeting.