

**VIA Board of Directors
Special Meeting
June 22, 2021
6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. DISCUSSION and ACTION: Recommendation to Approve Agenda for June 22, 2021
3. DISCUSSION: Review and discuss the financial status of VIA, limitation of assessment collection efforts, and VIA's option to dissolve
 - 3.1. ACTION: Recommend the voluntary, formal dissolution of Valley Improvement Association, Inc.
4. DISCUSSION: Review and discuss the Proposed Plan of Dissolution and Distribution of Assets
 - 4.1. ACTION: Recommend the approval of the Proposed Plan of Dissolution and Distribution of Assets
 - 4.2. ACTION: Recommend the Board of Directors call for a special meeting of the Members of VIA for the purpose of recommending voluntary, formal dissolution of VIA and approval of the Plan of Dissolution and Distribution of Assets
5. DISCUSSION: Review and discuss Member voting status
 - 5.1. ACTION: Recommend, pursuant to VIA's Restated Articles of Incorporation, Article III and VIA's Bylaws, Article V, Section 3, that the voting rights of those Members, presented by the Secretary in Exhibit A, have been suspended and shall not participate in the vote for the dissolution and liquidation of VIA or the approval of the Proposed Plan of Dissolution and Distribution of Assets.
6. DISCUSSION: Review and Discussion compensation to Officers for services rendered
 - 6.1. Action: Recommend specific compensation that is comparable to the fair market of services rendered to Paul Baca and Teresa Scott for employment years 2016 to 2021.
7. Adjournment