

CAMINO VILLAGE HOMEOWNERS ASSOCIATION

• PO Box 1308 • ROSEVILLE, CA 95678 • (916) 786-6000, EXT. 330 •

Board of Directors Open Meeting

May 1, 2024 @ 5:30 PM BY ZOOM TELECONFERENCE MEETING

I. Call to Order

The May 1, 2024, Open meeting of the Board of Directors was called to order at 5:33 PM by teleconference.

By Zoom Video

<https://us06web.zoom.us/j/88341003871?pwd=Dw70ycoKr1QjRYOpkb0rUcDo9PGqVF.1>

Meeting ID: 883 4100 3871; Passcode: 042344

Or Join by Phone

1-669-444-9171; Meeting ID: 883 4100 3871; Passcode: 042344

II. Roll Call

Directors Present: Dave Bette
Cheryl Rutty
Jessica Bolton
Directors Absent: Jeannine Crew
Owners Present: Anne DeStefano, Maddie Ruberg, Rosy Alerza, Sarah Avila, Andy Reid, Ruth Reynolds, Dan Schiff
Management: Michael Murray, CMCA, of CiD Consortium, LLC

III. Open Forum

- Anne DeStefano – Return address should be added to forms sent out to members. Also had an update on the community camera project, but has questions for Mike to discuss some issues, and would like a meeting with him to discuss and go over these sometime in mid-May.
- Dave Bette – Happy that the camera project will be a lot less expensive than originally thought.
- Jessica Bolton – Asked if Andy would be willing to resume email monitoring and access, he said he would.

IV. New Business

- Parking Rules Language Review
 - Cheryl: Motioned to keep rules as is with no changes
 - Dave: Seconded motion
 - Jessica: Discussed why they felt conflicted on strict parking rules, moving into community single, as did a lot of people, and then people start families and have larger vehicles that cannot be parked in garage. Knows that the parking situation can be brought up again in the future.

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- After consideration, no changes being made to the parking rules at this time was M/S/A.

V. Next Meeting

The next board meeting is scheduled for 6/19/24.

VI. Adjournment

There being no further business before the Board of Directors, the Open meeting was adjourned at 5:53 PM.

Respectfully submitted by Jessica Bolton, Camino Village HOA Secretary

ATTEST:

Dave Bette, President

DATE: _____

Secretary Certification

I, Jessica Bolton, Secretary of the Camino Village Homeowners Association do hereby certify that the foregoing is a true and correct copy of the minutes of the Camino Village Homeowners Association Board of Directors meeting held on May 1, 2024, as approved by the Board members in attendance of the meeting.

Jessica Bolton, Secretary

DATE: _____