

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board Meeting Minutes - January 18, 2017

Location: Serritella's Restaurant, 6346 Fair Oaks Blvd., Carmichael, CA 95608

Gloria Weiss Yeater, President, called the meeting to order at 7:57 PM following the closure of the annual membership meeting. A quorum was established.

Board Members in Attendance:

Gloria Weiss Yeater, Dan Schiff, Anabel Lombardi

Others present: Rosy Alereza, Doug Baty, Laura Summers, Jake Reed, Rachel Reed, Sharon Canas, Kim Hanagan, Cindy Kaiser, Mike Murray

Motion was made by Dan Schiff and seconded by Anabel Lombardi, to approve the October 19, 2016 board meeting minutes. Motion passed.

Election Results: Mike Murray stated that we had 23 votes turned in. Anabel Lombardi, Kim Hanagan and Larry Raskin were elected to a two year term and welcomed.

Financial Report by Dan Schiff, Treasurer:

Operating Accounting:	\$34,267
Delinquent:	\$1,255
Total Delinquencies:	\$43.004

One lien in place.

No increase in dues for 2017.

Committee Reports: The status of membership on the Landscape, parking, and architecture committee was discussed.

Manager's Report: Mike Murray reported that he will begin submitting monthly time tracker reports to us.

New business: discussed status of the gate. Gloria will follow up w/gate repair companies. Also, we need to update bank signature cards. Anabel Lombardi and Dan Schiff will be the names on the bank accounts. Larry Raskin will remain on the bank signature card. Need to remove Gloria Yeater. The following will be our officers this year: Anabel Lombardi, President. Larry Raskin, Vice President. Dan Schiff, Treasurer. Kim Hanagan, Secretary. Sara Avila, At Large.

Next meeting: Anabel will host and tentative date of February 8, 2017 was set. 6:30pm

Executive Session (closed): See separate minutes.

Meeting adjourned at 7:54 PM.

Approved by _Anabel Lombardi_____Date:_3/1/17

Verified by _Kim Hanagan_____Date:_3/1/17