

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – Wednesday, September 12, 2018

Location: 2433 Fallwater Ln, Carmichael, CA

L. Raskin called the meeting to order at 6:30 PM. A quorum was established.

Board Members in Attendance:

Kim Hanagan, Larry Raskin, Andy Reid, Reza Yousefkhani

Others present: Laura Summers, Gloria Weiss

A. Reid made a motion, L. Raskin seconded, to approve the June 6, 2018 board meeting minutes. The motion passed.

President's Report:

- A. Nominating Committee: Two board members stepping down by the end of the year. Need to find members to serve on the board. Nominating committee created. Decision on new board members to be made by early December. Voting materials will be sent to homeowners 30 days before the annual meeting.
- B. Upcoming Budget: M. Murray sends spreadsheet containing standard fixed costs. Landscaping is the biggest item.
- C. Landscaping: Meeting to be held on 9/24/2018.
- D. Security: Discussion of recent car break-ins, random ringing of doorbells, and potential solutions. Board will look into security cameras and obtain quotes by the end of October.

Treasurer's Report:

Account Balances @ 8/31/2018	
Reserve Funds:	\$98,461
Operating Fund:	\$43,685
Delinquent Acct:	-\$926

New Business: No new business was discussed.

Adjourn: L. Raskin made a motion, A. Reid seconded, to adjourn the meeting at 7:10 PM.

Next Meeting: Thursday, October 25th, 2018 @ 6:30 PM.

Approved by: Larry Raskin Date: 11/07/2018

Verified by: Andrew Reid Date: 11/07/2018