

**CAMPUS WALK HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES**

**DATE:** October 20, 2012  
**TIME:** Immediately following Annual Meeting  
**PLACE:** Study Lounge

**CALL TO ORDER:**

The Organizational Meeting was called to order by Donna Catalano at 12:45 p.m..

**ROLL CALL:**

Donna Catalano	Larry Grove
Daniel Bloss	

ABSENT: Pam Farris, Dick Carter  
Management

Representative:	Debbie Tolton
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**QUORUM: (3)**

A quorum must be present to conduct a lawful meeting. Quorum was established with the attendance of three (3) Directors.

**ORGANIZATION OF BOARD MEMBERS**

- Mr. Grove resigned position on Board. Would prefer to have homeowner who resides in-State to hold a position on the Board. Resignation was accepted. Board thanked Mr. Grove for his contribution to the Board.
- **MOTION:** to appoint Mr. Lascala to the Board of Directors. Motion was seconded. Motion passed unanimously.
- Assigning board positions for upcoming 2012-2013 term was tabled until all Board members can be present.

**NEXT MEETING DATE:**

The next Board meeting is to be held on November 15, 2012 at 5:00 p.m. in the Study Lounge at Campus Walk.

**ADJOURNMENT:**

- A **MOTION** was made to adjourn the organizational meeting. Motion was seconded. Motion passed unanimously.

Respectfully submitted by:  
Debbie Tolton, Minute Taker / Association Manager