

**CAMPUS WALK HOMEOWNERS' ASSOCIATION
EMERGENCY MEETING
MINUTES**

DATE: March 18, 2014
TIME: 1:00 p.m.
PLACE: Conference Call

CALL TO ORDER:

The Meeting was called to order at 1:20 p.m. by President, Donna Catalano.

ROLL CALL:

Donna Catalano, President
Suzette Avetian, Secretary
ABSENT: Jeff Lasca, Vice President
Management
Representative: Debbie Tolton
Dick Carter, Treasurer

QUORUM: (3)

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

ITEMS AS WARRANTED:

MOTION: to accept Dell bid for laptop totaling \$1,569.95 to replace broken laptop (Reserve expense). Motion was seconded. Discussion ensued. Motion passed unanimously.

MOTION: to accept bid from Alltech Gate Systems to install verticlose closure on east electronic gate for \$650.00 (operating expense). Motion was seconded. Motion passed unanimously.

MOTION: to accept bid from Alltech Gate Systems to install verticlose closure on NE gate for \$795.00 (operating expense). Motion was seconded. Motion passed unanimously. Manager explained why the difference in price.

MOTION: to accept bid from Chula Vista to replace 2 1" DVF valves located in the NE corner for \$432.81 (operating). Motion was seconded. Discussion ensued. Motion passed unanimously.

NEXT MEETING DATE:

The next Board meeting is scheduled for **Thursday, April 10, 2014** at 6:00 p.m. in the Study Lounge.

ADJOURNMENT:

- A **MOTION** was made to adjourn the regular business meeting at 1:35 p.m. Motion was seconded. Motion passed unanimously.

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