

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

**DATE:** Thursday, June 11, 2015  
**TIME:** 6:00 p.m.  
**PLACE:** Study Lounge

**CALL TO ORDER:**

The Meeting was called to order at 6:05 p.m. by President, Donna Catalano.

**ROLL CALL:**

Donna Catalano, President	Mike Cannon, Vice President
Dick Carter, Treasurer	Suzette Avetian, Secretary
Cynthia Haines, Director	
Management	
Representative:	Debbie Tolton

**QUORUM: (3)**

A quorum was present to conduct a lawful meeting with the attendance of five (5) Directors.

**HOMEOWNERS' INPUT / ATTENDANCE:**

None present.

**APPROVAL OF MINUTES OF LAST MEETING:**

- **MOTION:** to approve Minutes from May 7, 2015 meeting. Motion was seconded. Motion passed unanimously.

**TREASURER'S REPORT: Dick Carter**

**May 2015 Balances:**

Operating (Alliance Bank)	\$ 25,456.99
Petty cash	\$ 100.00
Reserve (Alliance Bank)	\$ 89,940.53
Reserve (Mutual of Omaha)	\$202,400.74
Delinquent Fees	\$ 3,899.57
Prepaid Fees	\$ 15,792.87
Unpaid Bills	\$ -0-

- Mr. Carter reviewed account balances. Utilities, in particular water, continue to run over budget. Confirmed reserve contribution was made.

- **MOTION:** to accept the Treasurer's Report for the period ending May 31, 2015. Motion was seconded. Motion passed unanimously.
- Utility usage comparison sheet was reviewed. Manager to send water usage for May under separate cover.

**MANAGER'S REPORT:**

Reviewed written report of Manager's duties

**ITEMS AS WARRANTED:**

- **MOTION:** to proceed with pigeon removal. Motion was seconded. Motion passed unanimously.
- Reviewed Community Website and current procedure. Further discussion tabled until next meeting.

**NEXT MEETING DATE:**

The next Board meeting is scheduled for **Thursday, July 9, 2015 at 6:00 p.m.** in the Study Lounge.

**ADJOURNMENT:**

- **MOTION:** to adjourn the regular business meeting at 6:59 p.m. Motion was seconded. Motion passed unanimously.

**Respectfully submitted to:**  
*Debbie Tolton, Minute Taker / Association Manager*