

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

DATE: Thursday, June 9, 2016
TIME: 6:00 p.m.
PLACE: Study Lounge - 931 N. Euclid

CALL TO ORDER:

The Meeting was called to order at 6:00 p.m. by President, Mike Cannon.

ROLL CALL:

Mike Cannon, President	Cynthia Haines, Vice President
Christopher Knowles, Member at Large	Suzette Avetian, Secretary
ABSENT: Shukkam "Carol" Cheng , Treasurer	
Management	
Representative:	Debbie Tolton

QUORUM: (3)

Quorum was established with the attendance of four (4) Directors..

HOMEOWNERS' INPUT / ATTENDANCE:

None present.

APPROVAL OF MINUTES OF LAST MEETING:

- **MOTION:** to approve Minutes from May 12, 2016. Motion was seconded. Motion passed unanimously.

TREASURER'S REPORT:

May Balances:

Operating (Alliance Bank)	\$ 27,422.94
Petty cash	\$ 100.00
Reserve (Alliance Bank)	\$161,760.95
Reserve (Mutual of Omaha)	\$202,807.02
Delinquent Fees	\$ 4,762.65
Prepaid Fees	\$ 17,077.24
Unpaid Bills	\$ -0-

- **MOTION:** to accept the Financials as presented for the period ending May 31, 2016. Motion was seconded. Motion passed unanimously.

- Board reviewed the breakdown of "General Maintenance GL

MANAGER'S REPORT:

- Reviewed Manager's written report.

ITEMS AS WARRANTED:

- **MOTION:** to approve ARC Request presented by Unit 233 minus "B" option as presented. Motion was seconded. Motion passed unanimously.
- ARC Request - Unit 227 - due to request not being complete, further discussion tabled.
- **MOTION:** for Association to provide paint to paint front doors to ensure uniformity. Motion was seconded. Motion passed unanimously. Homeowners will be responsible to paint door. Letter to be sent to all homeowners with deadline of September 15, 2016 to paint door, at which time the Association will paint door and charge the homeowner.

NEXT MEETING DATE:

The next Board meeting is scheduled for **Thursday, July 7, 2016** in the Study Lounge. Note date change.

ADJOURNMENT:

- **MOTION:** to adjourn the regular business meeting at 6:45 p.m. Motion was seconded. Motion passed unanimously.

Respectfully submitted by:

Debbie Tolton, Minute Taker / Association Manager.