

Campus Walk Homeowners Association

Board of Directors Meeting Minutes

Date: Thursday, February 9, 2017
Time: 6:00 p.m.
Location: Study Lounge – 931 N. Euclid

CALL TO ORDER

Meeting was called to order at 6:02 p.m. by President, Mike Cannon.

ROLL CALL

Board present: Mike Cannon, President
Carol Cheng, Treasurer
Christopher Knowles, Member at Large

Board Absent/
Excused: Cynthia Haines, Vice President
Suzette Avetian, Secretary

Management Representative /
Minute Taker : Debbie Tolton, Cadden Community Management

QUORUM (3 Directors) -

A quorum was present to conduct the Board of Directors meeting.

HOMEOWNER INPUT

None present

MINUTES

- **MOTION:** To approve of the January 12, 2017 Board of Directors Meeting minutes as amended. Motion was seconded and passed unanimously.

REPORTS

- Treasurer Report – Carol Cheng

Financial Report for the period ending January 31, 2017:

• Bank Balance	\$24,408
• Operating Balance (petty cash-on-site)	\$100
• Reserve Balance – Alliance Bank.....	\$211,367
• Reserve Balance – Mutual of Omaha	\$203,061
• Paid Assessments	\$24,200
• Delinquent Assessments.....	\$3,714

- Unpaid Invoices..... \$0.00

- **MOTION:** To approve the financial report for January 2017 as submitted. Motion was seconded and passed unanimously.
- Reviewed General Maintenance expenses – 2017 YTD
- Manager Report was accepted as presented.

OLD BUSINESS

- None pending

NEW BUSINESS

- Website – updates presented and scheduled.
- Drywall repair in work shop not necessary at this time.

NEXT MEETING

- The next meeting is scheduled for **Thursday, March 9, 2017 at 6:00 p.m.** in the Study Lounge.

ADJOURNMENT The meeting adjourned at 6:17 p.m.