

# Campus Walk Homeowners Association

## Board of Directors Meeting MINUTES

**Date:** Thursday, March 8, 2018  
**Time:** 6:00 p.m.  
**Location:** Study Lounge – 931 N. Euclid

### CALL TO ORDER

Meeting called to order at 6:07 p.m. by President, Mike Cannon.

### ROLL CALL

Board Present: Mike Cannon, President  
Carol Cheng, Treasurer  
Suzette Avetian, Secretary  
Meg Cox, Member at Large

Board Absent /  
Excused: Cynthia Haines, Vice President

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

### QUORUM (3 Directors) –

) Quorum was present to conduct meeting.

### HOMEOWNER INPUT

) None present.

### APPROVAL OF MEETING MINUTES

) **MOTION:** To approve minutes from the February 8, 2018 Board of Directors Meeting.  
Motion was seconded and passed unanimously.

### REPORTS

) Treasurer Report- Carol Cheng  
**Financial Report for the period ending February 28, 2018:**

) Bank Balance .....	\$30,713
) Operating Balance (petty cash-on-site) .....	\$100
) Reserve Balance – Alliance Bank.....	\$114,114
) Reserve Balance – Mutual of Omaha .....	\$128,455
) CD – Mutual of Omaha (15m).....	\$125,000

Campus Walk Homeowners Association  
Board of Directors Meeting MINUTES  
March 8, 2018

) CD – Alliance Bank (13m) .....	\$125,000
) Delinquent Assessments.....	\$3,019
) Unpaid Invoices.....	\$0.00

) **MOTION:** To approve the financial report for February 2018 as submitted. Motion was seconded and passed unanimously.

- o Review GL#4305 – General Maintenance expenses – 2018 YTD

) Manager Report accepted as presented.

**OLD BUSINESS**

) Landscaping Project.

- o Manager scheduling appointments with Designers – asked for direction
- o Mr. Cannon will put together suggestions / ideas made over the past year. Will take pictures of the exterior and forward to the Board to review / discuss.

**NEW BUSINESS**

) None presented.

**NEXT MEETING**

) The next meeting is scheduled for **Thursday, April 12, 2018** at 6:00 p.m.

**ADJOURNMENT**

) **MOTION:** to adjourn meeting was made at 6:22 p.m.

**EXECUTIVE SESSION FOLLOWED.**

Upon a motion made, Executive Sessions may be held for discussions or consideration of any matter(s) appearing on this agenda for any reason permitted by law: a) personal health or financial information of an owner/member, employee, etc.; (b) employee performance, compensation, health records, etc.; and (c) owner/member appeal or penalty.