



c/o Association Services, Inc. (ASI)
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Camden Place HOA – Special Board of Directors Meeting

1250 Ironwood Drive, Coeur d'Alene, Idaho
Conference Room – 3rd Floor
Wednesday, June 13, 2012; 5:30 PM

Attendance:

Michael Cashon
Andrew Culver
Zak Adams

ASI, Management Co.:

Jody Dion, CMCA

Call to Order – Meeting was called to order at 5:37PM.

Resignation of President – The Board accepted the resignation of President Neil Krause.

Election of Officers – Michael Cashon nominated Andrew Culver to the position of President. Zak Adams seconded the nomination. Andrew Culver was elected to President of the Association. It was agreed that Michael and Zak would retain their present roles.

Officers of the Board of Directors for Camden Place 1st Addition HOA, Inc. are as follows:

Andrew Culver, President
Michael Cashon, Treasurer
Zak Adams, Secretary

Candidates for Appointment to Board of Directors – The Board briefly discussed that there are two vacancies; one for election in July 2012 and one for election in July 2013. The Board may choose to appoint to someone to fill the vacancy expiring in 2013. Some names were discussed. It was decided that an application for the Board would be posted to the website and made available to the Board of Directors to handout to potential Board Members.

Adjournment – The Special Meeting of the Board was adjourned at 5:47.

Minutes Prepared and submitted by Jody Dion, CMCA