

c/o Association Services, Inc. (ASI) 1250 Ironwood Drive, Suite 226 Coeur d'Alene, ID 83814 (208) 676-8626 – direct (208) 676-8603 - fax

Camden Place HOA - SPECIAL Board of Directors Meeting

Wednesday, April 17, 2013
1250 Ironwood Drive, Coeur d'Alene, Idaho
Conference Room – 3rd Floor
12:30PM

Attendance:

Kim Listoe Neil Krause Zak Adams **ASI, Management Co.:** Jody Dion, CMCA

Call to Order: The meeting was called to order at 12:24 p.m.

<u>Resignation of President:</u> Neil Krause made a motion to accept the resignation of board President Andrew Culver. Zak Adams seconded the motion. Motion passed unanimously.

<u>Election of Officers:</u> Zak Adams made a motion nominating Neil Krause as the President of the association. Kim Listoe seconded the motion. Motion passed unanimously.

Kim Listoe will retain her office as Treasurer and Zak Adams will remain Secretary for Camden Place.

Neil asks that we include a request for candidates to serve on the Board in the next mailing to the members. There are two positions available.

<u>Adjournment:</u> Zak Adams made a motion to adjourn the meeting; Kim Listoe seconded the motion. <u>Meeting was adjourned at 12:34 PM.</u>

Meeting minutes respectfully submitted by Zak Adams, Secretary.

MEETING MINUTES Approved by