

Camden Place HOA –Annual BOARD Meeting - Elections Thursday, July 18, 2013; Immediately following Annual Members Meeting Osprey Room, Templin's Resort, Post Falls, Idaho 83854

Attendance:

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

<u>**Call to Order**</u> – Meeting was called to order following adjournment of the Annual Meeting of the Members at approximately 6:30 P.M.

Election of Officers – It was universally agreed that since there were no changes to Board personnel, the current directors would retain their current offices.

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

Neil Krause, President Zak Adams, Secretary Kim Listoe, Treasurer

Board Meeting – It was confirmed that the next Board Meeting (for the 2014 Budget) was scheduled for September 19, 2013; 5:30 p.m. at the offices of ASI.

<u>Adjournment</u> – The Annual Meeting of the Board was adjourned at 6:35 P.M.

Minutes prepared and submitted by Account Manager, Jody Dion, CMCA.