



c/o Association Services, Inc. (ASI)  
1110 Park Place, Suite 101  
Coeur d'Alene, ID 83814  
(208) 676-8626 – direct  
(208) 676-8603 – fax  
[www.camdenplacehoa.com](http://www.camdenplacehoa.com)

June 25, 2020

**Re: Notice of 2020 Annual Meeting of the Members**

Dear Camden Place Homeowners:

The Annual Meeting of Camden Place 1<sup>st</sup> Addition Homeowners' Association is scheduled for **Wednesday, July 15, 2020 at 6:00 p.m. at the downstairs conference room at Association Services, 1110 Park Place, Suite 101, Coeur d'Alene.** Proper physical distancing will be practiced, hand sanitizer will be available, and owners are asked to provide their own masks if mandated at that time by the governing authorities. On the reverse of this notice is a copy of the Agenda for the meeting.

In addition to a financial review, there will be an election for four (4) members of the Board of Directors. The Camden Place Board of Directors is composed of five (5) members with staggered three-year terms. Many Board Members have sold their Camden Place homes leaving vacancies within the Board of Directors. Vivian Krause will remain on the Board as her term is until 2021. Judy Beadle will be up for re-election to a 3-year term ending in 2023. Katie Livingston was appointed to complete a term until 2022 so her name will be on the ballot for member approval. Two Board member terms will be until 2021 and 2022. This will keep the Board terms staggered.

Please consider serving in the role of a Board Member for our Camden Place Community. If you have questions regarding the time commitments and responsibilities, please contact any of the current Board members or Laura White at Association Services (ASI) 208-676-8626. An Application for Board Member is included in this packet. Please return it to ASI at the address above, or fax to (208) 676-8603, no later than close of business July 14, 2020. Nominations will also be requested from the floor at the meeting. The Camden Place By-Laws do not prohibit spouses from serving together on the Board of Directors.

We encourage everyone to attend the Annual Meeting of the Members and hope to see you there.

***IMPORTANT NOTE: If you will not be attending the meeting please be sure to return your completed PROXY in the enclosed envelope. You may assign your Proxy to another Camden Place Owner (who will be attending the meeting) or to the Board of Directors. This action helps to insure that we have a quorum at our Annual Meeting of the Members, thereby allowing the Association to conduct the business that is required by the governing documents.***  
***Thank you***

Should you have any questions, please feel free to contact any of the Board of Directors via e-mail, or contact Laura White with ASI at (208) 676-8626, or by email at [laura@asi-hoa.com](mailto:laura@asi-hoa.com).

Sincerely,

*Camden Place 1<sup>st</sup> Addition HOA Board of Directors*

Katie Livingston, President – Vivian Krause, Vice President – Judy Beadle, Secretary/Treasurer

Encl: Agenda | Proxy | Board Application Form | 2019 Meeting Minutes | Return Envelope | Survey

Agenda on reverse >>>



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## **AGENDA**

Proper physical distancing will be practiced, hand sanitizer will be available, and owners are asked to provide their own masks if mandated at that time by the governing authorities.

- I. CALL TO ORDER**
- II. ESTABLISH QUORUM**
- III. REVIEW OF THE MINUTES**
  - A) 2019 Annual Meeting Minutes
- IV. YTD FINANCIAL REVIEW**
  - A) Income & Expense - Budget Performance Review
  - B) Balance Sheet Review
- V. OLD BUSINESS**
  - A) Common Area Report
- VI. NEW BUSINESS**
  - A) Election of Board Members
- VII. MEMBERS' OPEN FORUM**
  - A) Member Comments & Questions
  - B) HOA Speed Bumps purchase/install survey
- VIII. ADJOURNMENT**

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***Thank you***

*(Agenda subject to change)*