CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, January 12th, 2022

Location: Held via teleconference (due to coronavirus shelter-in-place restrictions).

Call to Order: The board meeting was called to order at 6:03 PM. A quorum was established.

Board Members in Attendance: J. Cusic, A. Reid, C. Rutty

Others Present: L. Summers, J. Wright

Approval of Board Meeting Minutes: J. Cusic made a motion, seconded by C. Rutty to approve the November 17th, 2021, Open Board Meeting Minutes. J. Cusic made a motion, seconded by C. Rutty, to approve the January 5th, 2022, Executive Session minutes.

Treasurer's Report: A. Reid, HOA Secretary, provided an update on the November 2021 financials. The operating fund balance was $42,267, and the reserve fund balance was $71,738.

President's Report: none

Landscape Committee Report: A. Reid informed the board that R. Alereza and A. DeStefano were stepping down from the Landscape Committee. A. Reid put out a request for volunteers to serve on the Landscape Committee.

Architecture Committee Report: No report – no new requests at this time.

Parking Committee Report: J. Wright provided a brief update on the status of parking compliance within the neighborhood. He has been making the rounds every evening and issuing reminders and citations as needed to keep parking violations under control.

Gates & Cameras: No report.

New Business:

Annual Meeting: A. Reid raised the subject of the Annual Board Meeting coming up in March and the need to recruit new board members. S. Depa agreed to serve as the inspector of elections.

Next Board Meeting: Annual Meeting, March 16, 2022 @ 6 PM.

Adjourn: J. Cusic made a motion, seconded by C. Rutty to adjourn the meeting at 6:48 PM.

Approved by: *Jasmine Cusic* Date: 3/16/2022

Verified by: *Andrew Reid* Date: 3/16/2022