

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Open Board Meeting Minutes - January 24, 2018

Location: Serritella's Restaurant, 6346 Fair Oaks Blvd., Carmichael, CA 95608

Larry Raskin, President, called the meeting to order at 7:12 PM. A quorum was established.

Board Members in Attendance:

Larry Raskin, Kim Hanagan, Andy Reid, Jasmine Cusic

Others present: Rosy Alereza, Laura Summers, Anne Destefano, Tracy Dennison, Mayrena Reid, Myesha Hodges, Fariba and Reza Yousefkhan, Sharon Canas, Gloria Yeater, Anabel Lombardi, Mike Murray

Board approved appointment of Kim Hanagan as Treasurer, Andy Reid as Secretary, and Jasmine Cusic as Vice President. Larry Raskin will continue as President.

Motion was made by Kim and seconded by Gloria Yeater, to nominate Reza Yousefkhan as Board member at large. Motion passed unanimously.

Mike Murray presented information from an email regarding fence question at 2307. Larry will handle. He also mentioned his time-tracking report is in the Board packet.

Delayed meeting minute approval from last Board meeting so the new Board members can review.

Next meeting is February 21, 1018 at the Yousefkhan home at 2426, 6:30pm.

There will be no executive session after this meeting.

Meeting adjourned at 7:21 PM.

Approved by: *Larry Raskin* Date: *03/28/2018*

Verified by: *Andrew Reid* Date: *03/28/2018*