

**CAMINO VILLAGE HOMEOWNERS ASSOCIATION**  
**Board of Directors Open Meeting Minutes – Wednesday, June 6, 2018**

**Location:** 2433 Fallwater Ln, Carmichael, CA

Larry Raskin called the meeting to order at 6:30 PM. A quorum was established.

**Board Members in Attendance:**

Jasmine Cusic, Kim Hanagan, Larry Raskin, Andy Reid, Reza Yousefkhani

**Others present:** Anne Destefano, Anabel Lombardi, Dan Schiff, Gloria Weiss

Kim Hanagan made a motion, A. Reid seconded, to approve the March 28, 2018 board meeting minutes. The motion passed.

**President's Report:** None.

**Architectural Committee Appointment and Report:** A motion was made and passed to have Anne DeStefano, to join the two existing committee members: Dan Schiff and Gloria Weiss. A general discussion followed regarding landscaping items, which included the impending landscaping budget as well as other ongoing landscaping issues.

**Financial Report:** The board reviewed the current financial statements (through 06/06/18) provided by treasurer, K. Hanagan. Account balances were noted with no additional discussion.

Account Balances @ 5/31/2018	
Reserve Fund:	\$85,165
Operating Fund:	\$36,209
Delinquent Acct:	\$2,195

**New Business:** No new business was discussed.

**Adjourn:** L. Raskin made a motion, A. Reid seconded, to adjourn the meeting at 6:57 PM.

**Next Meeting:** Wednesday, September 12, 2018 @ 6:30 PM.

Approved by: Larry Raskin Date: September 12, 2018

Verified by: Andrew Reid Date: September 12, 2018