

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 25, 2013

A regularly scheduled Board of Directors meeting of the Board of Directors of Casolar Del Norte Homeowners Association was held at the home of Brendan McCarthy and via teleconference August 25, 2013 at 5:30pm MST. The following Board members participated in the meeting: Nancy Bigsby, Rod Wright, Marshall Turley, John Uhley and Kenny Friedman.

Commencement

The meeting was called to order at 5:30pm. With 5 Board members participating, a quorum was established. All participating had just finished attending the annual homeowner's meeting. All Board members confirmed that they had received proper notice of the meeting.

New Business

Election of Board Posts

It was established that Kenny Friedman would be the President of the Casolar Homeowner's Association; Rod Wright, Vice President; Marshall Turley, Secretary; John Uhley, Treasurer; and Nancy Bigsby, member-at-large

Next Board Meeting

The next Board meeting is scheduled for 10 AM Sunday, September 22, 2013.

Adjournment

At 5:38 pm it was agreed to adjourn the meeting.