

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 26, 2012

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held via teleconference August 26, 2012 at 4:30pm MST. The following Board members participated in the meeting: Nancy Bigsby, Brendan McCarthy, Marshall Turley, John Uhley and Charles Reyner.

Commencement

Nancy called the meeting to order at 4:30pm. With 5 Board members participating, a quorum was established. All participating confirmed that they had received proper notice of the meeting.

New Business

Election of Board Posts

Brendan motioned that all posts remain the same for the upcoming year, which was seconded by John and passed unanimously.

Next Board Meeting

The next Board meeting is scheduled for 3pm Sunday, September 23, 2012.

Adjournment

At 4:35pm Nancy motioned to adjourn the meeting, which was seconded by Marshall, and passed unanimously.