

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 28, 2010

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held August 28, 2010 immediately following the Annual Homeowner's Meeting at the home of Tracey Allan at 1150A Casolar Dr. The following Board members, constituting a quorum, participated in the meeting: Nancy Bigsby, Brendan McCarthy, Tracey Allan, John Uhley, & Charles Reyner (via phone). Nancy called the meeting to order at 4:37pm. With four Board members on site and one participating via phone, a quorum was established. All present confirmed that they had received proper notice of the meeting.

Election of Officers of the new Board -

Election of officers of the new board took place with the following results unchanged from the 2010 HOA Board:

President – Nancy Bigsby
Vice-president - Tracey Allan
Treasurer - John Uhley
Secretary - Brendan McCarthy
Member at-large - Charles Reyner

Next Meeting

The next Board meeting is tentatively scheduled for Sunday, October 23 at 4:00pm at the home of Nancy Bigsby.

Adjournment -

At 4:50pm Nancy motioned the meeting be adjourned which was seconded by Brendan and passed unanimously.