

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 28, 2011

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held August 28, 2011 at the home of Marshall Turley. The following Board members participated in the meeting: Nancy Bigsby, Brendan McCarthy, Marshall Turley, John Uhley and Charles Reyner via telephone.

Commencement

Nancy called the meeting to order at 3:55pm. 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

John motioned that Marshall assume the post of vice president which was seconded by Nancy and passed unanimously. Nancy motioned that all other Board members retained their posts of the past year which was seconded by Brendan and passed unanimously. The posts remain as follows: Nancy Bigsby – president, John Uhley – Treasurer, Brendan McCarthy – secretary, Charles Reyner – member at large.

Next Board Meeting

The next Board meeting is scheduled for 3pm Sunday, September 11, 2011.

Adjournment

At 4:00pm Nancy motioned to adjourn the meeting, seconded by Charles, and passed unanimously.