

Special Casolar BOD Meeting – 11/17/14

A special BOD meeting was held on 11/17/14 at 9 AM for the purpose of discussing a redrafting of the Association's Bylaws. All Board members (Kenny Friedman, Donna Hurwitz, Marshall Turley, Rod Wright and Nancy Bigsby) were present via teleconference thereby establishing a quorum. Donna has been in contact with our HOA attorney, Candyce Cavanagh, who will re-draft the Bylaws to bring them up to date after the Board informs her how we want the Bylaws to read. It was decided that all Board members would study the Bylaws and decide how to update them. Another special meeting will be held after the first of the year for further discussion.

Kenny informed the rest of the Board that the tree trimming and removal was completed and the fire risk in the Casolar area is now "Moderate" instead of being a "High Risk" area.

There being no further business, the meeting was adjourned at 9:30 AM.

Respectfully submitted,

Nancy Bigsby, Secretary, Casolar HOA