

Regular Board Meeting of 10-03-2009

**CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**November 27, 2009**

A regular meeting of the Board of Directors of Casolar Del Norte Homeowners Association was duly held November 27, 2009 at 5:20PM MST at the home of Tracey Allan at 1150A Casolar Drive immediately following the annual HOA meeting. The following directors, constituting a quorum, participated in the meeting: Nancy Bigsby, Brendan McCarthy, Tracey Allan, John Uhley (via phone), & Charles Reyner (via phone). Nancy called the meeting to order at 5:21pm. With three Board members on site and two 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 2009 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 will take place Sunday, December 13, 2009 at 4:00PM at the home of Tracey Allan at 1150A Casolar Drive.

**Adjournment -**

At 5:28pm Nancy motioned the meeting be adjourned which was seconded by Brendan and passed unanimously.