

Camelot Residence's Association, Inc.
Board of Director Organizational Meeting Minutes
February 26th, 2016

Call to Order:

Immediate Past President Todd St. Louis called the meeting to order at 5:34 pm. The notice of the meeting had been posted on the community bulletin board on Friday, February 19th. This meeting was called strictly for the purpose of the election of officers of the 2016/2017 board of directors.

Quorum:

The following members were present at the meeting:

Bill Galloway
Donald Hawthorne
Kim Lucks
Bill Silvernail
Todd St. Louis
Al Ortiz (by phone/text)
Richard Wilson

The election results were as follows:

Todd St. Louis, President
Donald Hawthorne, Vice President
Bill Silvernail, Secretary
Kim Lucks, Treasurer

Schedule next meeting: The next meeting shall be held on Tuesday, March 8th, 2016 at 6:00.

Adjournment: By consensus of the board, the meeting was adjourned at 5:40 pm.

Submitted:

Bill Silvernail
Secretary