

Camelot Residence's Association, Inc.
Board of Director Meeting Minutes
April 27, 2016

Call to Order:

President Todd St. Louis called the meeting to order at 6:00 pm. The notice of the meeting had been posted on the community bulletin board and yard sign.

Quorum:

The following members were present at the meeting:

Todd St. Louis, President
Kim Lucks, Treasurer
Bill Silvernail, Secretary
Bill Galloway, Director
Richard Wilson, Director

The following members were not present:
Donald Hawthorne, Vice-President
Al Ortiz, Director

The purpose of this meeting was to discuss the required duties and responsibilities of the directors and officers of Camelot.

Schedule next meeting: The next meeting shall be held on Wednesday, May 4, 2016 at 6:00.

Adjournment: There being no objections the meeting, Todd St. Louis adjourned the meeting at 7:00 pm.

Submitted:

Bill Silvernail, Secretary