

# ANNUAL MEETING OF THE CASITAS CHALETS H.O.A.

MARCH 11, 2015

The annual meeting was called to order by the President and then adjourned for five (5) minutes so a quorum could be called.

Those in attendance were Doug Galbraith, Richard Lytle, Kristin Smith, Kaaydah Schatten and Linda Schilz from Linsch Property Management.

The annual meeting began at 7:05 p.m. and the President gave his message.

Minutes were read and accepted from the last annual meeting.

Old business was discussed.

The annual budget was presented to the association members.

New business was discussed.

Elections were held for two people that were nominated and there were no floor nominations. Doug Galbraith and Kaaydah Schatten were elected.

The meeting was dismissed.

The Board then went into executive session to elect officers for the coming year. Doug Galbraith is the President, Richard Lytle is the Vice President, Jaqueline Camphor is treasurer, Kaaydah Schatten is Secretary and Kristin Smith is the at large member.