

**Minutes of the Annual Meeting of the Casitas & Chalets HOA
Wednesday, March 13, 2013**

The meeting was called to order by the President at 7pm. The meeting was then adjourned, according to procedure, and reconvened at 7:05 in order to constitute a quorum. Board members in attendance were Doug Galbraith, Jacqueline Camphor, Jerry Krontz, Kristen Smith and Joe Raap.

Mr. Galbraith, president, explained that the meeting would follow Robert's Rules of Order and then asked everyone to turn off their cell phones.

The workings of the Casitas & Chalets HOA were explained.

Minutes of the previous year's annual meeting were read and accepted.

Old Business was called for and a short discussion was about speed bumps on North Capistrano and the need to notify the HOA if bulk trash from the lawn service is left in front of anyone's house. New Business was then addressed.

The annual treasurer's report was presented and adopted.

There were two director positions to be voted on for a two year term. There being no nominations from the floor Mr. Galbraith and Mr. Krontz names were placed in nomination. After members cast their ballots the meeting continued while the votes were counted.

Mr. Galbraith and Mr. Krontz were elected.

The president dismissed the meeting at 7:40pm.

The board then went into executive session to elect officers for the coming year.

Jerry Krontz
Secretary

New officers:

Doug Galbraith – President
Joe Raap – Vice President
Jacqueline Camphor – Treasurer
Jerry Krontz – Secretary
Kristin Smith – at large