



March 2016 Special Meeting Minutes

Special HOA meeting held on 15 March 2016, called to order at 6:45 p.m. the LaCarreta restaurant.

Roll Call:

Caroline Bond	x	Jane St. Amant	x
David Bencaz	x	Marla Echeverria	x

Attendance:

Kate Cook, Representative		

1. Designation of officers, the following was agreed:

- Caroline Bond, President
- Jane St. Amant, Vice President
- David Bencaz, Treasurer
- Marla Echeverria, Secretary

2. 5th council member will be elected by homeowners in a run-off election via postcard.

Meeting was adjourned at 6:57 p.m.