

Las Campanas Community Association
Organizational Meeting Minutes
February 13, 2026

1. **Call to Order:** The Meeting was called to order at 2:38 p.m. by President Katy Banks. Other Board Members present were Scott Chancellor, Mike Banks, Paul Williamsen, Vince Bralic, Jeff Cameron and Todd Kellstrom. Cadden Management was represented by Kristin Fleming.
2. **Establish Quorum:** With seven Board Members present, a quorum was established.
3. **Officer Appointments:** Motions were made, seconded and approved unanimously for the following offices:
 - A. President: Scott Chancellor
 - B. Vice President: Katy Banks
 - C. Treasurer: Mike Banks
 - D. Secretary: Mike Banks (Cadden will provide agendas and minutes and related activities)
4. **Committees:** Motions were made, seconded and approved unanimously for the following Chairs:
 - A. Landscape Committee – Scott Chancellor
 - B. Design Review Committee – Katy Banks
5. **New Business:**
 - A. Off-site Storage – Scott has arranged a contract with Abrego self-storage company. LCCA and San Miguel will split the invoice for the first year.
 - B. LCCA Insurance – A bid was received from Labarre/Oksnee for renewal of our annual insurance policies. The bid for the three policies totaled \$9,012. The 2026 budget is \$8,010. Cadden advised us that this increase is normal for this year. A motion to accept the bid was seconded and approved unanimously.
6. **Adjournment:** The meeting was adjourned at 2:54 p.m.

By Mike Banks, LCCA Secretary/Treasurer