

Las Campanas Community Association
Organizational Meeting Minutes
February 14, 2025

1. **Call to Order:** The Meeting was called to order at 2:23 p.m. by President Katy Banks. Other Board Members present were Scott Chancellor, Mike Banks, Paul Williamsen, Vince Bralic, Jeff Cameron. Cadden Management was represented by Kristin Fleming. Todd Kellstrom was absent.
2. **Establish Quorum:** With six Board Members present, a quorum was established.
3. **Officer Appointments:** Motions were made, seconded and approved unanimously for the following offices:
 - A. President: Katy Banks
 - B. Vice President: Scott Chancellor
 - C. Treasurer: Mike Banks
 - D. Secretary: Mike Banks
4. **New Business:** Motions were made, seconded and approved unanimously for the following Chairs:
 - A. Landscape Committee – Scott Chancellor
 - B. Design Review Committee – Katy Banks
5. **Board of Directors Meeting Schedule and Location:**
 - A. March 14, 2025 - Las Campanas Center
 - B. April 11, 2025 – Las Campanas Center
 - C. Others: To be announced
6. **Adjournment:** The meeting was adjourned at 2:27 p.m.

By Mike Banks, LCCA Secretary/Treasurer