

ANNUAL MEETING OF THE
CASITAS CHALETS HOME OWNER'S ASSOCIATION
MARCH 20, 2019

In attendance: Doug Galbraith, President
Rachel Ring, Vice President
Philip Hughes, Treasurer
Kristin Smith, Secretary

Linda Schilz, from Linsch Management

- President Doug Galbraith called the meeting to order at 7:00 p.m. and adjourned for 5 minutes to call a Quorum. The meeting was called to order at 7:05 p.m.
- The Secretary read the minutes from last Annual Meeting on March 21, 2018. Unanimous approval by the Board and Members present.
- Old business was discussed.
- The Treasurer presented the annual budget to the Members. We are financially in good shape and there will be no increase in dues. Management switched to a bank with no fees.
- New business was discussed.
- Elections were held for two board positions, two people were nominated and there were no nominations from the floor. Doug Galbraith and Deana Shew were elected.
- The Board went into executive session to elect officers for the coming year. Doug Galbraith is President, Kristin Smith is Vice President, Philip Hughes is Treasurer, Rachel Ring is Secretary and Deana Shew is Member at Large.
- The meeting was adjourned at 7:20 p.m.