

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – Wednesday, January 23, 2019

Location: (Following Annual Meeting @ Serritella's Italian Food & Pizza,
6346 Fair Oaks Blvd, Carmichael, CA 95608

L. Raskin announced the beginning of the open board meeting @ 7:20 PM.

A quorum was established.

Board Members in Attendance:

Jasmine Cusic, Andy Reid, Daniel Schiff

Approval of December Open (Executive) Board Meeting Minutes:

Deferred to next board meeting: date TBD.

Selection of Board Officers:

Deferred to next board meeting: date TBD.

Next Meeting:

TBD.

Adjourn: A. Reid made a motion, J. Cusic seconded, to adjourn the open meeting at 7:30 PM.

Approved by: Jasmine Cusic Date: 03/28/2019

Verified by: Andrew Reid Date: 03/28/2019