



**LACAMAS
SHORES
HOA**
**Board of Directors' Meeting
Minutes**

Date and Time: Saturday, March 18, 2017 at approximately 4:40 PM

Type of Meeting: First Meeting of Newly Elected Board per the Bylaws

Location: Camas Meadows Golf Club, Camas, WA

Participants: Tom Kelly, Ron Boyce, Marie Tabata-Callerame, Janine Smith, Patrick Lambert, Mark Guthrie

Absent: Marty Elzingre (absent)

Audience: none

New Business: The meeting convened directly after the annual homeowners' meeting to decide the officer positions for the newly elected board. There was mutual agreement on the following officer positions: Pat Lambert, President; Tom Kelly, Vice President; Marie Tabata-Callerame, Secretary; Janine Smith, Treasurer; Ron Boyce, Mark Guthrie and Marty Elzingre, Members at Large. Ron Boyce will continue as Liaison with the City of Camas.

All regular board meetings will be at 7:00 PM on the fourth Monday of the month. There will be two meetings in April. A special meeting of the board will be held on April 3rd at 7:00 PM. This special board meeting will be for planning and organizing the board responsibilities. The April 24, 2017 meeting will be a regular board meeting.

Pat moved to adjourn the meeting at 4:45 PM. The motion passed unanimously.

Prepared by Janine Smith for
Marie Tabata-Callerame, Secretary

Date