

Camino Del Rey Homeowners Association, Inc.

Annual Meeting

January 15, 2020

Guest Speaker: Nan Rodriguez Mesa Fire/Medical

Topic; lock boxes available for 911 access to your home

Call to Order: 6:15pm by Kent Canine

Board Election Announcement: Frank Sabato explained there was 1 candidate for 1 position so no reason to go through election process. Therefore, Frank made a motion that Anita Joy be elected by acclamation, agree? yes, opposed? None, Anita is elected.

The Pledge of Allegiance was recited and a moment of silence was observed.

Debra Dinnocenzo read the Minutes of the Annual meeting on January 16, 2019. Phyllis made motion to accept minutes, Penny seconded. Minutes were accepted as read.

Phyllis Schulze Presented the 2019 Financial Report, outlining expenses, income and balances of all accounts. The proposed balanced budget for 2020 will require no increase in HOA dues. Deb made motion to accept financial report as read, Barry seconded, the report is accepted.

The Financial Report for 2019 will be attached here to and filed appropriately.

Kent reminded everyone to get your ballot in for Volunteer of the year by Feb 10 to allow time for the plaque to be engraved. The Volunteer Bean Soup Dinner will be on Feb 22nd where the award will be presented.

Penny noted that Unit 1 closed as did Unit 28. Questions have come up about Solar Power, there is a Solar company that wants to schedule a meeting with the community to explain the process.

Kent Adjourned the meeting at 6:35