**Calle Lejos Homeowner’s Association**

# Open Board of Directors Meeting Minutes

**March 18, 2015**

**Board Members and Officers Present:** Chad Kluemper, President; Jim Balian, Vice President; Don Reed, Treasurer; Valerie Eastman, Secretary

**CALL TO ORDER**

Chad Kluemper called the meeting to order at 5:06pm.

Chad made a motion to remove Don Reed from the office of Treasurer. Valerie Eastman seconded the motion.

Chad and Valerie outlined their reasons for removing Don from office. Don presented why he should remain Treasurer.

Questions were taken from the homeowners present, and discussions were held.

Homeowners requested for Don to resign.

Don Reed motioned to resign as Treasurer.

The motion to remove Don was tabled.

Chad seconded Don’s motion to resign as Treasurer and Valerie concurred with the motion.

**ADJOURNMENT**

The meeting was adjourned at 5:53pm.