**Calle Lejos Homeowner’s Association**

# Board Meeting Minutes

**Aug. 16, 2017**

**Board Members Present:** Dave Shelton (President), Mark Flamm (Vice President)

**Officers Present:** Valerie Eastman (Secretary)

**Homeowners Present:** Jim Day (Architectural Committee)

**CALL TO ORDER**

Dave called the meeting to order at 6:00 p.m.

**NEW BUSINESS**

* It was recognized that Marv Colwell resigned as Treasurer and Deryl Eastman volunteered to finish out the 2017/2018 term of Treasurer.
* The Board approved Deryl Eastman as the new Treasurer.
* The Board approved changing how often HOA fees are collected. They will only be collected once a year – on January 1st.

### ADJOURNMENT

The meeting adjourned at 7:06 pm.