

Carmel Views Community Association Board Meeting

February 13, 2018 — 6 PM

At the home of Dana and Bill Vogelpohl, 24785 Outlook Drive

MINUTES

Board Members Attending: Judy Feisthamel, John Lubben, Maureen McEachen, Sally Miller, Bill Vogelpohl, Charlie Wahle

Other Attendees: None

A. Reading and Approval of Board Meeting Minutes, Feb. 6, 2018.

The minutes were read and approved unanimously.

B. Continuation of Discussion of Board Activities and Schedule.

The board's incoming members discussed and agreed upon roles, responsibilities, functions and tasks for each person, as well as a timeline for near-term actions to be taken by the Board.

Board Member Roles:

- Maureen McEachen, President
- Sally Miller, Vice-President (Fire)
- John Lubben, Treasurer
- Judy Feisthamel, Secretary
- Bill Vogelpohl, Infrastructure
- Charlie Wahle, Communications and Engagement

C. Adjourned