



**Las Campanas
Community
Association**

**Minutes of the Annual
Executive Board of Directors Meeting
February 08, 2019**

Call to Order and Roll Call: The meeting was called to order at 1:40 pm in the Las Campanas Recreation Center by President Bob Dahm. Board members present were Mike Banks, Sandy Bird, Scott Chancellor, Bob Dahm, Joe Gulvezan, and Michelle Hoffman. Absent was Dick Davis.

Election of Officers: A slate was decided by nominating and asking acceptance for the following:

President: Bob Dahm

Vice President: Scott Chancellor

Treasurer: Mike Banks

Secretary: Sandy Bird

The slate was approved by all.

Adjournment: The meeting was adjourned at 1:44pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary