

**Cambridge Greens of Citrus Hills
Board of Director Special Meeting
January 5, 2012**

Meeting was held at 1566 East Saint Charles Place at 10AM. Present were John Parlman, Ed Kuchling and Ray Collins.

After discussion, motion was made by Ed to accept the Nominating Committee recommendation of Al Devine, Clayton Hart and Doug Kline for the 2012 annual meeting election. Motion was seconded by Ray and passed unanimously.

After discussion, motion was made by Ed and seconded by Ray to count mail-in ballots prior to the annual meeting. Motion passed unanimously.

Discussion took place with agreement to appoint Ray Simard as chair of the ACB and to look for replacements for ACB members Ed Kuchling and Doug Kline. If Ray agrees, a motion for the appointment and replacements will be requested at the February 9th board meeting.

Discussion took place with agreement to proceed with the review committee for 1492 St James (trash cans and commercial vehicle) and 1809 E Hartford (sinkhole).

Meeting adjourned at 10:25AM.

Respectfully submitted,



John Parlman