

**Community Associations Institute
San Diego Chapter
Special Board Meeting
February 4, 2015**

NOTICE OF MEETING: A special meeting of the Board was held on February 4, 2015 via conference call. Notice of the meeting was provided to all Board members via email on Monday, February 2, 2015 by Laurie Poole, Secretary.

BOARD MEMBERS PRESENT: Bruce Rosenblatt, President
Joanna LaBahn-Cornett, President-Elect
Shannon Smith, Vice-President
Becky Groenewald, Treasurer
Laurie Poole, Secretary
Jeff Morin
Victoria Cohen
Lori Graham
Brian Blackwell

ABSENT: Kristine Gaitan

CALL TO ORDER Bruce Rosenblatt, President, called the meeting to order at 9:02 a.m.

Bruce Rosenblatt informed the Board that Chapter Executive Director Barbara Ozenbaugh submitted her resignation and her last day will be March 4, 2015.

Board members asked questions about the transition process.

There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m.

Respectfully submitted,

Laurie Poole, Secretary

Approved by Board on 2/24/15

/s/ Laurie Poole