

**CAMERON STATION COMMUNITY ASSOCIATION
CAMERON CLUB FACILITIES SPECIAL COMMITTEE MEETING
June 20, 2012, 9:00 P.M., HENDERSON ROOM**

Attendance.

The following individuals attended the special meeting:

Ray Celeste, Chair
Martin Menez, Vice Chair
Kittie Messman, Recording Secretary

The following individuals were absent:

Alvin Boone, Board Liaison
Mr. Kevin Horner, Fitness Director
Sue Mandry, Member
Teri Ryan, Member

I. Call to Order. The meeting was called to order at 8:45 p.m. by the Chair, Mr. Celeste.

II. Agenda. Members approved the agenda with changes to the times listed in the agenda, to coincide with the recorded starting time of the meeting.

III. Audiovisual Company Interview. Members interviewed Mr. David Sheggrud, Trittech Communications, Inc., via teleconference, on potential audiovisual capabilities for the Cameron Club.

XI. Adjournment. The Committee adjourned at 9:36 p.m.