

**CANYON CREEK HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING MINUTES OF THE BOARD OF DIRECTORS  
FEBRUARY 7, 2005**

**NOTICE**

Upon due notice given and received, the Organizational Meeting of the Board of Directors was held on February 7, 2005 at 5 Vispera.

**CALL TO ORDER**

The meeting was called at 7:35 PM

**ATTENDANCE**

*Present:*

Shelley Armstrong  
Gary Brenkman  
Larry Kroll  
Phil Lisle  
Dianne O'Keefe

*Others Present:*

Elva Garcia, CCAM – Total Property Management, Inc.

*Absent:*

None

**ELECTION OF OFFICERS**

The newly elected Board of Directors was elected to serve as the following officers of the Corporation:

President	Shelley Armstrong
Vice President	Dianne O'Keefe
Secretary	Larry Kroll
Treasurer	Gary Brenkman
Member At Large	Phil Lisle

**ADJOURNMENT:**

There being no further business to come before the Board of Directors, a motion was made seconded and unanimously carried to adjourn the meeting at 7:36 P.M.