

**CANYON CREEK HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING MINUTES OF THE BOARD OF DIRECTORS
FEBRUARY 9, 2009**

NOTICE

Upon due notice given and received, the Organizational Meeting of the Board of Directors was held on February 9, 2009 at 5 Vispera.

CALL TO ORDER

The meeting was called at 7:20 P.M

ATTENDANCE

Present:

Shelley Armstrong
Gary Brenkman
Phil Lisle
Jim Hensley

Others Present:

Joshua Scott, CCAM – Total Property Management, Inc.
Elva Gonzalez, CCAM - Total Property Management, Inc.

Absent:

Larry Kroll

ELECTION OF OFFICERS

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

President	Shelley Armstrong
Secretary	Larry Kroll
Treasurer	Gary Brenkman
Member At Large	Phil Lisle
Member at Large	Jim Hensley

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 7:21 P.M.

ATTEST:

Secretary

Dated

President

Dated