

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
July 29, 2013**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on July 29, 2013 at 2 Rincon.

ATTENDANCE

Directors Present:

Shelley Armstrong	President
Gary Brenkman	Treasurer
Larry Kroll	Secretary
Don Flick	Vice President
David Melvold	Member at Large

Directors Absent:

Also Present:

Joshua Scott CMCA AMS	Total Property Management, Inc.
13 Homeowners.	

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:00 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did not meet in Executive Session on May 13, 2013 to discuss legal issues.

NEIGHBORHOOD DEVELOPMENT COMMITTEE

The Development Committee provided the Board and Members present with an update of the progress of area 5B

CONSENT CALENDAR

A motion was made, seconded, and passed, to approve the Consent Calendar which consists of the following:

- June 10, 2013 Regular Session meeting minutes as amended.
- Approval of the April May, and June 2013 Financial Statements subject to Audit at fiscal year-end.

REQUEST FOR REIMBURSEMENT

A motion was made, seconded, and unanimously passed to approve reimbursing Carrol Lund \$40.00 for a modem that will assist him with connecting to the entrance gate's computers.

AGENDA POSTING REQUIREMENTS

A motion was made, seconded, and unanimously passed to approve the following agenda posting procedure: Management is to email the agenda for posting to the Board of Directors. A member of the Board is to post it. Management was directed to contact Carrol Lund and request if he would be willing to post the agendas on behalf of the Association.

POOL CHEMICAL DISPENSER

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Decksides Pool service to replace the Chemical dispenser and the chemical feeder in the amount of \$435.30

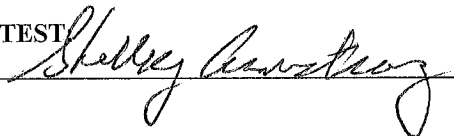
OUTSTANDING AGING REPORT

Management was directed to contact the delinquent Homeowners listing on the aging report and inform them out their balance.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:39 pm. The motion passed unanimously.

ATTEST



Date

