

MINUTES OF THE BOARD OF DIRECTORS MEETING OF CANOE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

**Held on Thursday, April 14th, 2016 at 6:00 p.m.
At the Pool Cabana**

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their meeting on Thursday, April 14th, 2016 at 6:00 p.m. at the pool cabana of Canoe Creek Estates.

Members present: ☒ John Zinn ☒ Michael Grossman

Others present: Mark Hills, LCAM of Association Solutions

Quorum was met with 2 of 3 Board Members present and the meeting was called to order at 6:00 p.m.

Review of Minutes

The Minutes of the previous meeting held on September 17th, 2015 were reviewed. Upon a motion duly made by John Zinn and seconded by Michael Grossman, the minutes were unanimously approved.

Financial Reports/Management Updates

Mark Hills reviewed the February 2016 Financials with the Board. Upon a motion duly made by John Zinn and seconded by Michael Grossman, the February 2016 Financials were unanimously approved.

Old Business:

None

New Business:

Board Vacancy: There were no members present to offer to fill the vacancy.

Basket Ball Court: The basket ball court is sinking and breaking in the middle. Management to arrange quotes to lay a new basketball court, but turn it round to move the fence to make a bigger path and have a half size court. Also, management is to look in to getting a price to fill the pond where the erosion has taken place.

Date of Next Meeting

The next meeting will be held on Thursday, August 4th, 2016 at 6pm at the pool cabana.

Adjournment:

There being no further business upon a motion duly made by John Zinn, seconded by Michael Grossman and unanimously carried the meeting was adjourned at 6:20 p.m.