

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

**Held on Thursday, April 20<sup>th</sup>, 2017 at 6:30 p.m.  
At the Pool Cabana**

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their meeting on Thursday, April 20th, 2017 at 6:30 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 6:30 p.m.

## **Review of Minutes**

The Minutes of the previous meeting held on August 4<sup>th</sup> September 8<sup>th</sup>, 2016 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 2017 Financials with the Board. Upon a motion duly made by John Zinn and seconded by Michael Grossman, the February 2017 Financials were unanimously approved.

## **Old Business:**

Basketball Court: The Board Tabled this until the July Meeting

## **New Business:**

No New Business for this meeting

## **Date of Next Meeting**

The next meeting will be held on Thursday, July 18th, 2017 at 6:30 p.m. at the pool cabana. This will be a Board meeting.

## **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 7:00 p.m.