

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

**Held on Wednesday, July 8<sup>th</sup>, 2015 at 6.30pm  
At the Pool Cabana**

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their meeting on Wednesday, July 8<sup>th</sup>, 2015 at 6.30pm at the pool cabana at Canoe Creek Estates.

**Members present:** ☒ John Zinn ☒ Michael Grossman ☒ Robert Asnes

**Others present:** Mark Hills, LCAM of Association Solutions and a few members of the community.

**Quorum** was met with 3 of 3 Board Members present and the meeting was called to order at 6.35pm.

## **Review of Minutes**

The Minutes of the previous meeting held on September 9<sup>th</sup>, 2014 were reviewed. Upon a motion duly made by John Zinn and seconded by Robert Asnes, the Minutes were unanimously approved.

## **Financial Reports/Management Updates**

Mark Hills reviewed the May 2015 Financials with the Board. Upon a motion duly made by John Zinn and seconded by Robert Asnes, the May 2015 Financials were unanimously approved.

## **Old Business:**

Fence at Pool: John Zinn explained that the chain link fence around parts of the pool area was not in the correct location and kids are climbing over it. The idea is to replace those areas of chain link with a similar fence to the rest around the pool. John Zinn motioned to proceed with the estimate from Florida Fence. Motion was seconded by Robert Asnes and carried unanimously.

Lights at Pool Area: John Zinn explained the lights around the pool and parking area are over 10 years old. The association is now having lots of repair costs. Estimates had been obtained to replace these with LED lights. The board discussed this. Michael Grossman motioned to proceed with the estimate from Auger's Electric, but to also add an additional new light. The motion was seconded by John Zinn and carried unanimously.

## **New Business:**

Cameras: The Board discussed the camera system and would like to add an additional camera, plus upgrade the cameras for better quality to get clearer images from a distance. The new quote is to be e mailed to the Board once completed.

## **Date of Next Meeting**

The next meeting will be held on Thursday, September 17<sup>th</sup>, 6.30pm at the pool cabana.

## **Adjournment:**

There being no further business upon motion duly made by John Zinn, seconded by Michael Grossman and unanimously carried, the meeting was adjourned at 7.20pm.