

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

**Held on Thursday, August 4th, 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, August 4th, 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 April 14th, 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 June 2016 Financials with the Board. Upon a motion duly made by John Zinn and seconded by Michael Grossman, the June 2016 Financials were unanimously approved.

Old Business:

Board Vacancy – No members in attendance to volunteer therefore tabled until next meeting.
Pond and Basketball Court – Mark Hills explained that they were having problems getting bids, but had now found a couple of companies and should have these for the next meeting.

New Business:

No New Business for this meeting.

Date of Next Meeting

The next meeting will be held on Wednesday, September 28th, 2016 at 6:00 p.m. 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 6:44 p.m.