

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING FOR
CANOE CREEK ESTATES HOMEOWNERS' ASSOCIATION**

DATE: 1-16-18

The Board of Directors of the Canoe Creek Estates Homeowners' Association, Inc., held their meeting on Tuesday, January 16th, 2018 immediately following the Annual Meeting. Location: Pool Cabana.

Members Present: John Zinn, Paulita Nasim and Michael Grossman

Others Present: April Childs L.C.A.M and Nancy Hills L.C.A.M of Association Solutions and a large number of homeowners.

Quorum: With all Board members being present, the meeting was called to order at 6:53 p.m.

The only item on the agenda was to organize board titles for the forth coming year. The board discussed this in detail and it was agreed each board member would serve as follows:

Paulita Nasim	President
Michael Grossman	Vice President
John Zinn	Treasurer/Secretary

John Zinn motioned that the meeting be adjourned at 6:54 p.m.