

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

**Held on Thursday, July 19th, 2018 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, July 19th, 2018 at 6:30 p.m. at the pool cabana of Canoe Creek Estates.

Members present: John Zinn Michael Grossman Paulita Nasim

Others present: April Childs, LCAM of Association Solutions and a few homeowners

Quorum was met with 3 of 3 Board Members present and the meeting was called to order at 6:31 p.m.

Review of Minutes

The Minutes of the previous meeting held on April 10th, 2018 were reviewed. Upon a motion duly made by Paulita Nasim and seconded by John Zinn, the minutes were unanimously approved.

Financial Reports/Management Updates

April Childs reviewed the June 2018 Financials with the Board. Upon a motion duly made by Paulita Nasim and seconded by John Zinn, the June 2018 Financials were unanimously approved.

Old Business:

Landscaping front entrance- The Board of Directors met with the Landscaping Company in regards to redoing the front entrance. The landscaping company is to send in their proposal for approval.

Community Yard Sale- April informed the Board that she had a new sign made up for the community yard sale, saying the sale will be on a Friday and Saturday.

New Paint Books- April informed the Board that new paint books have been made up for the community with the current paint color codes from Sherwin Williams and will be delivered in a few weeks.

New Business:

Cameras- April explained to the board that the 5 year camera contract has come to an end and asked if they wish to renew. The board discussed in detail. Paulita Nasim motioned to approve the new camera contract as presented. John Zinn seconded the motion and it was carried unanimously.

Date of Next Meeting

The next meeting would be a Board meeting and will be held on Tuesday, September 25th, 2018 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 Paulita Nasim and unanimously carried the meeting was adjourned at 6:54 p.m.