

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

**Held on Tuesday, September 25th, 2018 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 Tuesday, September 25th, 2018 at 6:00 p.m. at the pool cabana of Canoe Creek Estates.

Members present: John Zinn Michael Grossman Paulita Nasim

Others present: April Childs, L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and two homeowners.

Quorum was met with 3 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 July 19th, 2018 were reviewed. Upon a motion duly made by John Zinn and seconded by Paulita Nasim, the minutes were unanimously approved.

Financial Reports/Management Updates

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

Old Business:

NONE

New Business:

Budget 2019: April Childs presented the proposed budget for 2019 on a line by line basis giving an explanation for each item. The board discussed in detail. Paulita Nasim motioned to approve the budget as presented keeping the assessments at \$400.00 for 2019. John Zinn seconded the motion and it is carried unanimously.

Open Forum:

Yard Sale – Owner asked if the HOA could send more information out with the next community yard sale email blast. April Childs said she will make sure more information is supplied within the email blast.

Date of Next Meeting

The next meeting will be held on Tuesday, January 22nd, 2019, 6:30 p.m. at the St. Cloud Library. This will be the Annual meeting.

Adjournment:

There being no further business upon a motion duly made by Paulita Nasim, seconded by John Zinn and unanimously carried, the meeting was adjourned at 7:06 p.m.