

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

**Held on Monday, August 5th, 2019 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 Monday, August 5th, 2019 at 6:30 p.m. at the pool cabana of Canoe Creek Estates.

Members present: Michael Grossman Paulita Nasim

Others present: April Childs, L.C.A.M of Association Solutions

Quorum was met with 2 of 3 Board Members present and the meeting was called to order at 6:30 p.m.

Review of Minutes

The Minutes of the previous meeting held on April 9th, 2019 were reviewed. Upon a motion duly made by Paulita Nasim and seconded by Michael Grossman, the minutes were unanimously approved.

Financial Reports/Management Updates

April Childs reviewed the June 2019 Financials with the Board and gave an update on all the delinquency accounts. Upon a motion duly made by Paulita Nasim and seconded by Michael Grossman, the June 2019 Financials were unanimously approved.

Old Business:

Basketball area- The Board asked if we could get a couple fence quotes; one for adding a portion of fence to the back side of the basketball area and one for moving the one portion of fencing to the back area, making the whole area open to the cabana. April said she would make arrangements to get quotes.

Off Duty Police patrols- The Board asked if we could get 4 patrols a week for a month. 2 patrols for morning times and 2 patrols for evening times. April said she would schedule the patrols.

No Parking Signs at front entrance- April explained that she has received estimates for placement of No Parking signs at front entrance. The Board asked April to move forward with the placement of signs.

New Business:

None

Date of Next Meeting

The next meeting would be a Budget Board meeting and will be held on Tuesday, October 8th, 2019 at 6:30 p.m. at the pool cabana.

Adjournment:

There being no further business upon a motion duly made by Paulita Nasim, seconded by Michael Grossman and unanimously carried, the meeting was adjourned at 6:45 p.m.