

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

**Held on Tuesday, October 8<sup>th</sup>, 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 Tuesday, October 8th, 2019 at 6:30 p.m. at the pool cabana of Canoe Creek Estates.

**Members present:**       John Zinn    Paulita Nasim

**Others present:** April Childs, L.C.A.M of Association Solutions and one homeowner.

**Quorum** was met with 2 of 3 Board Members present and the meeting was called to order at 6:33 p.m.

**Review of Minutes**

The Minutes of the previous meeting held on August 5th, 2019 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 August 2019 Financials with the Board. Upon a motion duly made by Paulita Nasim and seconded by John Zinn, the August 2019 Financials were unanimously approved.

**Old Business:**

NONE

**New Business:**

**Budget 2020:** April Childs presented the proposed budget for 2020 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 2020. John Zinn seconded the motion and it is carried unanimously.

**Paint Books:** April showed the Board possible new color options for the community. The Board reviewed the 2 color books and unanimously voted to include the one single story color book to the approved color schemes for the community.

**Open Forum:**

No questions

**Date of Next Meeting**

The next meeting will be held on Tuesday, January 14th, 2020, 6:30 p.m. at the pool. 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 7:09 p.m.