

**Carbon Canyon I
Homeowners Association
Special Meeting
March 14, 2016**

TIME AND DATE:

The Special Meeting was held Monday March 14, 2016 at the community clubhouse and was called to order at 6:30 PM.

PRESENT:

Directors present: President – Darlene Baca, Vice President – Bill Potts, Secretary - Elizabeth Friel, Member at Large - Meta Vanderwerff and Treasurer – Charlie Blank

ABSENT:

OPEN FORUM

None at this time.

CC&R'S AND BYLAWS RE-WRITE:

Board discussed and made note to the proposed draft CC&R's and Bylaws. Notes will be sent to Attorney to complete and finalized copy will be mailed to the membership.

NEW BUSINESS:

Board unanimously approved to reimburse Darlene Baca \$70.00 for the pizza's brought to the meeting.

Board unanimously approved to reimburse Charlie Blank \$200.00 for the several court appearances made.

Adjournment:

The meeting was adjournment at 9:45 P.M.

SECRETARY CERTIFICATION

Appointed Secretary of The Carbon Canyon I Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Carbon Canyon Homeowners Association Special Meeting on March 14, 2016 as approved by the Board members in attendance at the meeting.

TREASURER Charles Blank Date 4-11-2016
~~Secretary~~