

CARBON CANYON I HOMEOWNERS ASSOCIATION

**Recall Meeting
October 14, 2014**

TIME AND DATE:

The Members for the Carbon Canyon I Homeowners Association met Tuesday October 14, 2014 at the Community Clubhouse.

CALL TO ORDER:

The recall meeting was called to order at 7:00 P.M.

Directors present: President - Darlene Baca, Vice President – Meta Vanderwerff. , Secretary – Elizabeth Friel, Treasurer – Charlie Blank

Absent - Member at Large - Julie Calderon

Note: Mrs. Calderon was at the meeting but did not elect to sit at the front table with the Board of Directors.

Jim Parsons, Community Manager was present representing Association Management & Support Services, Inc.

ADJOURNED TO REGULAR MEETING:

The Recall Meeting was adjourned to allow the Inspectors to count the ballots while the Regular Meeting and open session were conducted.

CALLED TO ORDER:

The Recall Meeting was called back to order to provide members with the results of the Recall Meeting at 7:51 PM.

RESULTS OF RECALL:

The results were 217 YES votes in-favor and 6 NO votes against the recall.

Management to request all keys and association property be returned to the AMSS office from Mrs Calderon.

ADJOURNMENT:

The Recall Meeting was adjourned at 7:00P.M.

There being no further regular business to conduct at this time; the meeting was adjourned at 7:50 P.M.

SECRETARY CERTIFICATION

The Carbon Canyon Homeowners Association hereby certifies that the foregoing is true and correct copy of the Recall Minutes of the Carbon Canyon Homeowners Association Regular Board of Directors Meeting held on October 14, 2014 as approved by the Board Members in attendance at the meeting.

Secretary Elizabeth J. Friel Date 12-9-2014