

**CARBON CANYON I HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 10, 2006**

MINUTES

- NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the Carbon Canyon 1 Homeowners Community Association was held on October 10, 2006 at the Clubhouse, Chino Hills, California.
- PRESENT** Charlie Blank, President
Jesse Cunningham, Treasurer
Denise Nuchols, Secretary
Brian Howard, Member at Large
- Marcia Yetter, Action Property Management, Inc.
Mark Micheaels, Action Property Management, Inc.
- ABSENT** Bill Potts, Vice President
- CALL TO ORDER** The meeting was called to order at 7:17 P.M. by Charlie Blank.
- MINUTES** Motion was made by Charlie, seconded by Brian, carried unanimously to approve the Minutes of September 6, 2006. Motion was made by Charlie, seconded by Denise, carried unanimously to approve the Minutes of September 12, 2006. Motion was made by Charlie, seconded by Jesse, carried unanimously to approve the Minutes of September 19, 2006. Motion was made by Charlie, seconded by Jesse, carried unanimously to approve the financials for the period ending September 15, 2006.
- WEBSITE** Motion was made by Jesse, seconded by Brian, carried unanimously to approve using CAPS for their website at a cost of \$50.00 per month.
- ADJOURN** The Regular Session meeting was adjourned at 8:05 P.M
- ATTEST** Respectfully Submitted by Marcia Yetter, Community Manager

APPROVED BY THE BOARD OF DIRECTORS NOVEMBER 14, 2006