

# **CARBON CANYON I**

## **Homeowners Association**

**Annual Meeting**  
**November 30, 2010**

### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, November 30, 2010 at the community clubhouse. The Annual meeting was called to order at 7:09 P.M.

### **PRESENT:**

President– Steve Oskey  
Vice President- Kris Bakke  
Treasurer – Larry Keller  
Secretary-Bill Potts  
Member at Large- Darlene Baca

Venessa Duran, Association Management & Support Services, Inc.

### **DETERMINATION OF QUORUM:**

After a count of the ballots by the inspector of elections it was announced that a quorum of 51% of the membership had not been reached.

### **ADJOURNED:**

The annual meeting was adjourned due to lack of quorum of the membership. There being no additional annual meeting business to conduct, the meeting was adjourned at 7:20 P.M. and rescheduled for December 14, 2010 at 7:00 P.M.

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

### **SECRETARY CERTIFICATION**

I Bill Potts, appointed Secretary of The Carbon Canyon Homeowners Association, do hereby certify that the foregoing is true and correct copy of the Minutes of the Carbon Canyon Homeowners Association Annual Board of Directors Meeting held on November 30, 2010, as approved by the Board Members in attendance at the meeting.