

CARBON CANYON I

Homeowners Association

Adjourned Annual Meeting

December 14, 2010

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, December 14, 2010 at the community clubhouse. The Annual meeting was called to order at 7:00 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:

The appointed inspectors of the election were not present therefore the ballots could not be counted.

ADJOURNED:

There being no additional annual meeting business to conduct, the meeting was adjourned at 7:30 P.M. and rescheduled for December 22, 2010 at 7:00 P.M.

SECRETARY CERTIFICATION

The Carbon Canyon Homeowners Association hereby certifies that the foregoing is true and correct copy of the minutes of the Carbon Canyon Homeowners Association Regular Board of Directors Meeting held on December 14, 2010 as approved by the Board Members in attendance at the meeting.

Attending Board Member _____ Date _____