

# CARBON CANYON I

## Homeowners Association

Regular Meeting

July 8, 2008

### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, July 8, 2008 at the community clubhouse. The meeting was called to order at 6:20 P.M.

### **QUORUM:**

**Directors present:** Vice President- Bill Potts, Treasurer- Jesse Cunningham, and Member at Large- Brian Howard

**Present:** Cybil Harvey, CCAM Association Management & Support Services, Inc.

**Absent:** President- Charlie Blank and Secretary - Denise Nuchols

### **CONSENT CALENDAR**

The consent calendar was tabled.

### **MEMBERS OPEN SESSION:**

There were no homeowners present

### **NEW BUSINESS:**

**Insurance Renewal-** Management presented the Board with an insurance renewal from Robco Insurance for the equestrian policy at a cost of \$2,882.00. After a review and discussion, a motion was made, duly seconded and unanimously approved to accept the policy.

**Trail Replacement-** This item was tabled.

### **ADJOURNMENT:**

There being no further business to conduct at this time; the meeting was adjourned at 8:15 P.M.

Secretary: Denise Nuchols

Date: 8-26-08