

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 13, 2013
MINUTES**

NOTICE With notice given and received, the Regular meeting of the Board of Directors of the Casa Canon Homeowners Association was held on May 13, 2013 at the Casa Canon Clubhouse in Anaheim, California.

PRESENT Becky Gore, President
Carmen Delibrado, Treasurer
Susan Fuller, Secretary
Nicole Madsen, Vice President
Nancy Caldwell, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:00 P.M. by Board President, Becky Gore.

OPEN FORUM Seven (7) homeowners were present and Mike Dunn from Coast Landscape. The topics of discussion were as follows: landscape, clubhouse rentals, architectural applications and violations.

MINUTES Motion was duly made by Becky Gore, seconded by Nicole Madsen to approve the regular meeting minutes of April 8, 2013. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was duly made by Becky Gore, seconded by Nicole Madsen to approve the financial statement for period ending April 30, 2013. Motion carried unanimously.

ARCHITECTURAL REVIEW There was no action to be taken at this time.

UNFINISHED BUSINESS Clubhouse Renovations
The Board tabled this item until the June 10, 2013 board meeting for further review.

Draft Audit
The Board tabled this item until the June 10, 2013 board meeting for further review.

Vinyl Fences
The Board tabled this item until the June 10, 2013 board meeting for further review.

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NEW BUSINESS Proposal for Insurance Renewal
Motion was duly made by Nicole Madsen, seconded by Susan Fuller to approve the Insurance Renewal, at a cost not to exceed \$12,623.00. Motion carried unanimously.

Security Camera DVR Proposals
Motion was duly made by Nicole Madsen, seconded by Susan Fuller to approve American Alarm installing a new DVR for the security camera system, for a total amount of \$1,625.00. Motion carried unanimously.

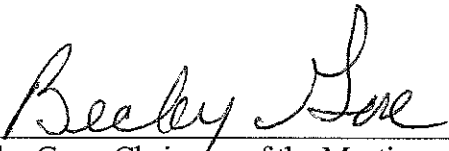
Attorney Status Report – Collection and Litigation
No items to discuss; no action taken.

**NEXT
MEETING** The next scheduled meeting is June 10, 2013 at 6:00pm.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:31 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED



Becky Gore, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed Secretary of the Casa Canon Homeowners Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held May 13, 2013 was approved by the Chairman of the Meeting.

Dated: _____

Susan Fuller, Secretary