

**CASA CANON HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 10, 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 June 10, 2013 at the Casa Canon Clubhouse in Anaheim, California.

**PRESENT** Becky Gore, President  
Carmen Delibrado, Treasurer  
Susan Fuller, Secretary  
Nicole Madsen, Vice President

Taryn Martin, StoneKastle Community Management, Inc.  
Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

**ABSENT** Nancy Caldwell, Member at Large

**CALL TO ORDER** The meeting was called to order at 6:35 P.M. by Board President, Becky Gore.

**OPEN FORUM** Homeowners present were given an opportunity to address the Board.

**CONSENT CALENDAR** Motion was made by Becky Gore, seconded by Carmen Delibrado to approve the May 13, 2013 Regular Meeting Minutes. Motion carried unanimously.

Motion was made by Becky Gore, seconded by Carmen Delibrado to approve the May 13, 2013 no quorum Annual Meeting Minutes. Motion carried unanimously.

**FINANCIAL STATEMENTS** Motion was made by Carmen Delibrado, seconded by Becky Gore to approve the financial statements for period ending May 31, 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 July 2013 board meeting for further review.

Draft Audit

The Board tabled this item until the July 2013 board meeting for further review.

Updated Homeowner Handbooks

The Board tabled this item until the July 2013 board meeting for further review.

**NEW BUSINESS**      Fire Extinguisher Service

Motion was duly made by Becky Gore, seconded by Carmen Delibrado to approve Blaze Out to service the fire extinguishers, for a total amount of \$160.00. Motion carried unanimously.

Attorney Status Report – Collection and Litigation

No items to discuss; no action taken.

**NEXT  
MEETING**

The next scheduled meeting is July 8, 2013 at 6:00pm.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:10 P.M.

**ATTEST**

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED**

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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 June 10, 2013 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Secretary

