

**CASA CANON HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
JUNE 12, 2017
MINUTES**

**CALL TO
ORDER**

The meeting was called to order at 6:03 P.M. by Board President, Ron Breach

**ORGANIZATIONAL
MEETING**

Motion was made, seconded and carried to appoint Ron Breach, as President.

Motion was made, seconded and carried to appoint Rosa Porter, as Vice President.

Motion was made, seconded and carried to appoint Ken Franke, as Treasurer.

Motion was made, seconded and carried to appoint Mark Stalnaker, as Secretary.

Motion was made, seconded and carried to appoint David Pixler, as Member.

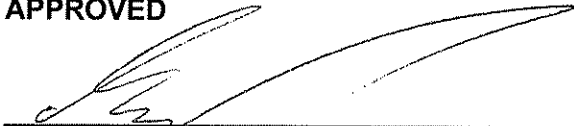
ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:06 P.M.

ATTEST

Respectfully Submitted by Jolene Horn-Ceballos, StoneKastle Community Management.

APPROVED



Ron Breach, 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 Organizational Meeting held June 12, 2017 was approved by the Chairman of the Meeting.

Dated: 8-14-17

