

**CASA CANON HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
JULY 13, 2015
MINUTES**

**CALL TO
ORDER**

The meeting was called to order at 6:00 P.M. by Board President, Carmen Delibrado.

**ORGANIZATIONAL
MEETING**

Motion was made, seconded and unanimously carried to appoint Bryant Stone as President.

Motion was made, seconded and unanimously carried to appoint Carmen Delibrado as Vice president.

Motion was made, seconded and unanimously carried to appoint Lucas Fairchild as Secretary.

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

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 6:03 P.M.

ATTEST

Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

APPROVED


Carmen Delibrado, 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 July 13, 2015 was approved by the Chairman of the Meeting.

Dated: 9/14/2015


