

**CASA CANON HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
AUGUST 8, 2016  
MINUTES**

**CALL TO  
ORDER**

The meeting was called to order at 7:08 P.M. by Board President, Carmen Delibrado

**ORGANIZATIONAL  
MEETING**

Motion was made, seconded and carried to appoint Carmen Delibrado, as President.

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

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

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

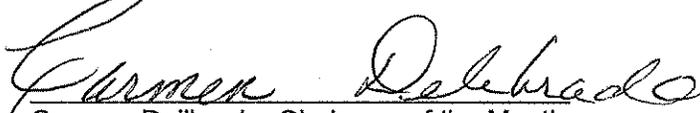
**ADJOURN**

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 Jolene Horn-Ceballos, StoneKastle Community Management.

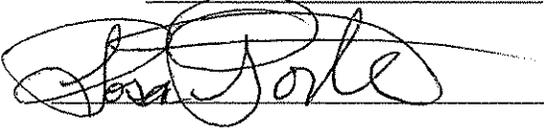
**APPROVED**

  
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 August 8, 2016 was approved by the Chairman of the Meeting.

Dated: 9-17-16

  
\_\_\_\_\_