

**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.

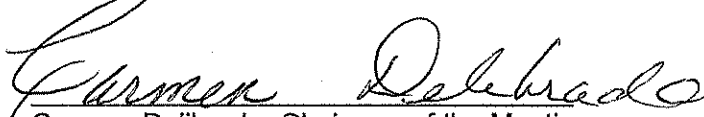
ADJOURN

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: 9-12-16

