

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 12, 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 December 12, 2013 at 218 A Kodiak St. in Anaheim, California.

PRESENT Jennifer Anderson, President
Lyn Gonzales, Treasurer
Carmen Delibrado, Member at Large

Jolene Horn-Ceballos, StoneKastle Community Management, Inc.

ABSENT Ron Breach, Vice President & Nancy Caldwell, Secretary

CALL TO ORDER The meeting was called to order at 6:03 P.M. by Board President, Jennifer Anderson.

BUSINESS Motion was made, seconded and unanimously carried to approve the Painting of the Railing.

Motion was made, seconded and unanimously carried to approve the replacing of the Electrical Panel.

NEXT MEETING ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 6:21 P.M.

ATTEST Respectfully Submitted by Jolene Horn, StoneKastle Community Management.

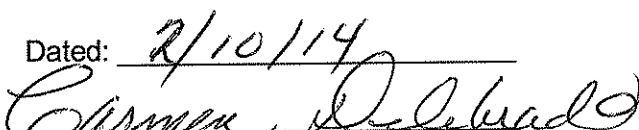
APPROVED


Jennifer Anderson, 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 December 12, 2013 was approved by the Chairman of the Meeting.

Dated: 2/10/14


(Carmen Delibrado, Member at Large)