

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 9, 2020
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on March 9, 2020 in the Casa Canon Clubhouse.

PRESENT Carmen Delibrado, President
George Medina, Vice President (Called in)
Bhavisha Patel, Treasure

ABSENT Isabel del Pozo, Secretary
Mario Morales, Member

MANAGEMENT Allan Schein, StoneKastle Community Management, Inc.

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

EXECUTIVE REVIEW At the February 2020 Board meeting the Board reviewed Delinquencies and legal matters.

OPEN FORUM This is a time designated for the homeowners to address the Board. Management would like to remind the Board, items not posted on the agenda may not be decided on, however we can offer that concerns or requests be noted on future agendas. Each owner has an allotted time limit to address their concerns set forth by the Board.

CONSENT CALENDAR Motion was made and seconded to approve the Regular Minutes from February 24, 2020. Motion carried unanimously.

Motion was made and seconded to approve the February 29, 2020 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

MANAGEMENT FINANCIAL REPORT Financial Update
As of February 29, 2020, the operating account had a balance of (\$10,643.92)
As of the same date the reserve account had a balance of \$249,755.88

The last reserve study conducted on August 2019 showed the Association was 39% funded. A healthy funding is 75% or higher.

LANDSCAPE Landscape Report
None

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ARCHITECTURAL 220 Kodiak B

Motion was made and seconded to approve the architectural submitted by 220 N Kodiak B for a new garage door. Motion carried unanimously.

201 Tustin D

Motion was made and seconded to have management call this owner to a hearing for installing a fence improperly. Motion carried unanimously.

207 Tustin A

Motion was made and seconded to approve the architectural submitted by 207 N Kodiak A for new vinyl fencing. Motion carried unanimously.

201 Tustin A

Motion was made and seconded to approve the architectural submitted by 201 N Kodiak A for new vinyl fencing. Motion carried unanimously.

ADJOURNED

The meeting was adjourned to Executive Session at 6:33 P.M.

ATTEST

Respectfully Submitted by, Allan Schein, Senior Community Manager, PCAM.

APPROVED

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 March 9, 2020 was approved by the Chairman of the Meeting.

Dated: _____

Secretary