

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 11, 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 May 11, 2020 Via Conference Call with the call-in number of 425-436-6260, Access Code 5854059.

PRESENT Carmen Delibrado, President
George Medina, Vice President
Bhavisha Patel, Treasure
Isabel del Pozo, Secretary
Mario Morales, Member

ABSENT None

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 April 13, 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 April 13, 2020. Motion carried unanimously.

Motion was made and seconded to approve the April 30, 2020 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

**MANAGEMENT
FINANCIAL
REPORT**

Financial Update

As of April 30, 2020, the operating account had a balance of (\$12,715.94) As of the same date the reserve account had a balance of \$259,565.97

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

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 11, 2020 - PAGE 2**

LANDSCAPE Coast Landscape – Plants
Motion was made and seconded to not approve the proposal for any additional plants. Motion carried unanimously. Motion carried unanimously.

**CONSENT
CALENDAR** **Consent Callendar**
Motion was made and seconded to approve the consent calendar with the following. Motion carried unanimously.

1. Reserve Data Analysis – Reserve Study - \$450.00
2. Arch Submittal – 123 C Kodiak – Fence & Gate
3. Arch Submittal – 122 A Kodiak – Patio Lights
4. Arch Submittal – 203 A Kodiak – Patio Cover Repairs

ADJOURNED The meeting was adjourned to Executive Session at 6:26 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 May 11, 2020 was approved by the Chairman of the Meeting.

Dated: _____

Secretary