

**CASA CANON HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 8, 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 June 8, 2020 Via Conference Call with the call-in number of 712-832-8330, 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 6:02 P.M. by, Carmen Delibrado, President.

**EXECUTIVE REVIEW** At the May 11, 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 May 11, 2020. Motion carried unanimously.

Motion was made and seconded to approve the May 31, 2020 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

**MANAGEMENT  
FINANCIAL  
REPORT**

**Financial Update**

As of May 31, 2020, the operating account had a balance of (\$13,651.94) As of the same date the reserve account had a balance of \$269,405.97

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

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**ADJOURNED**            The meeting was adjourned to Executive Session at 6:15 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 June 8, 2020 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary