

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 11, 2021
MINUTES**

NOTICE With notice given and received, the Regular Meeting of the Board of Directors of the Casa Canon Homeowners Association was held on January 11, 2021 Via Conference Call with the call-in number of 712-832-8330, Access Code 5854059.

PRESENT Carmen Delibrado, President
Isabel del Pozo, Secretary
Bhavisha Patel, Treasure

ABSENT Mario Morales, Member
George Medina, Vice President

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 November 9, 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 November 9, 2020. Motion carried unanimously.

Motion was made and seconded to approve the November 30, 2020 and December 31, 2020 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

**MANAGEMENT
FINANCIAL
REPORT**

Financial Update

As of December 31, 2020, the operating account had a balance of (\$21,953.89) As of the same date the reserve account had a balance of \$301,846.07

The last reserve study conducted on July 2020 showed the Association was 45% funded. A healthy funding is 75% or higher.

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 11, 2021 - PAGE 2**

PROPOSALS

Termite Done Right – 220 A Kodiak

Motion was made and seconded to approve the proposal for termite treatment and wood repairs in the amount of \$349.00 for the treatment and \$149.99 for the wood repairs. Motion carried unanimously.

ANNUAL MEETING

2021 Annual Meeting Postponed Due to Covid19

Motion was made and seconded to approve pushing out the Annual Meeting Scheduled for 2021 and reevaluate in August 2021 on the progress of controlling Covid19 and Meeting in groups. Motion carried unanimously.

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 January 11, 2021 was approved by the Chairman of the Meeting.

Dated: _____

Secretary