

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 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 March 8, 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 6:01 P.M. by, Carmen Delibrado, President.

EXECUTIVE REVIEW At the February 8, 2021 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 8, 2021. Motion carried unanimously.

Motion was made and seconded to approve the February 28, 2021 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

MANAGEMENT FINANCIAL REPORT **Financial Update**
As of February 28, 2021, the operating account had a balance of (\$13,230.48)
As of the same date the reserve account had a balance of \$308,777.40

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

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PROPOSALS

MCC – 123 D Tustin – Step Repair

Motion was made and seconded to approve the proposal for repairing the loose step at 123 D Tustin in the amount of \$425.00 for the Motion carried unanimously.

FENCING

227 Kodiak D – Fencing

Motion was made and seconded to confirm that the placement of the back yard wood fencing at 227 Kodiak D has been in place for an extended period of time and that it is noted to be acceptable and can remain as is, allowing the yard to extend to the backside of the trash dumpster. Isabel del Pozo – Yea, Bhavisha Patel – Yea, Carmen Delibrado - Abstain

ADJOURNED

The meeting was adjourned to Executive Session at 6:38 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 8, 2021 was approved by the Chairman of the Meeting.

Dated: _____

Secretary