

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 14, 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 June 14, 2021 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

ABSENT Isabel del Pozo, Secretary

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.

RESIGNATION The Board acknowledges that Mario Morales is no longer a member and is no longer a Board Member.

EXECUTIVE REVIEW At the May 10, 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 May 10, 2021. Motion carried unanimously.

Motion was made and seconded to approve the May 31, 2021 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

**MANAGEMENT
FINANCIAL
REPORT**

Financial Update

As of May 31, 2021, the operating account had a balance of (\$1,599.29) As of the same date the reserve account had a balance of \$308,208.27.

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

COAST LANDSCAPE

Motion was made and seconded to approve the proposal for landscaping and drains in the amount of \$377.00 Motion carried unanimously.

**GALLARDO
CONSTRUCTION**

203 C Kodiak

Motion was made and seconded to approve the proposal from Gallardo Construction for removing and replacing the cracked front step and sidewalk at the door in the amount of \$1,450.00. Motion carried unanimously.

**REIMBURSEMSNT
TOWING**

217 C TUSTIN

Motion was made and seconded to not approve the reimbursement of the towing costs in the amount of \$282.00 as the vehicle was parked without the hang tag being displayed. Motion carried unanimously.

ADJOURNED

The meeting was adjourned to Executive Session at 6:21 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 14, 2021 was approved by the Chairman of the Meeting.

Dated: _____

Secretary