

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 4, 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 October 4, 2021 Via Conference Call with the call-in number of 206-279-9585, Access Code 956332.
- PRESENT** Bhavisha Patel, Treasure
Isabel del Pozo, Secretary
Mark Stalnaker
- ABSENT** Carmen Delibrado, President
George Medina, Vice President
- MANAGEMENT** Allan Schein, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:11 P.M. by, Isabel del Pozo, Secretary.
- EXECUTIVE REVIEW** At the August 9, 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 August 9, 2021. Motion carried unanimously.
- Motion was made and seconded to approve the August 31, 2021 financial statements subject to audit at the fiscal year end. Motion carried unanimously.
- MANAGEMENT FINANCIAL REPORT** Financial Update
As of August 31, 2021, the operating account had a balance of \$7,485.85 As of the same date the reserve account had a balance of \$283,188.38.
- The last reserve study conducted on August 2021 showed the Association was 44% funded. A healthy funding is 75% or higher.
- 2022 BUDGET** Motion was made and seconded to approve the 2022 Budget with no increase, the monthly assessment will remain at \$304.50 per month.. Motion carried unanimously.

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PROPOSALS

MCC

CHANGE ORDER GARAGE REPAIRS FROM ACCIDENT

Motion was made and seconded to approve the proposal from MCC for the change order for the garage repairs from the car accident in the amount of \$1,100.00 Motion carried unanimously.

ADJOURNED

The meeting was adjourned to Executive Session at 6:20 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 October 4, 2021 was approved by the Chairman of the Meeting.

Dated: 11/2/22


Secretary