

**CASA CANON HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 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 October 4, 2021 Via Conference Call with the call-in number of 206-279-9585, Access Code 956332.

PRESENT Carmen Delibrado, President
Bhavisha Patel, Treasure
Mark Stalnaker

ABSENT Isabel del Pozo, Secretary

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 October 4, 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 October 4, 2021. Motion carried unanimously.

Motion was made and seconded to approve the September 30, 2021 financial statements subject to audit at the fiscal year end. Motion carried unanimously.

MANAGEMENT FINANCIAL REPORT Financial Update
As of September 30, 2021, the operating account had a balance of \$15,182.06
As of the same date the reserve account had a balance of \$289,831.38.

The last reserve study conducted on August 2021 showed the Association was 44% funded. A healthy funding is 75% or higher.

PROPOSALS

CALICLEAN JANITORIAL INCREASE
Motion was made and seconded to approve the 5% Increase for janitorial services. Motion carried unanimously.

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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 November 8, 2021 was approved by the Chairman of the Meeting.

Dated: January 12, 2022



Secretary