



**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
AUGUST 8, 2023  
MINUTES**

**Notice** With notice, the Organizational meeting of the Board of Directors of the Casa Canon Homeowner's Association was held on August 8, 2023, in the Casa Canon Clubhouse.

**Present** Carmen Delibrado  
Panida Pawasittichot  
Victor Lopez  
Mark Stalnaker  
John Goodwin

**Others Present** Jolene Horn, Association Manager

**Call To Order** The meeting was called to order at 6:30 p.m.

**Positions** **President**  
A motion was made, seconded, and unanimously carried to approve Carmen Delibrado as President.

**Vice President**  
A motion was made, seconded, and unanimously carried to approve Mark Stalnaker as Vice President.

**Secretary**  
A motion was made, seconded, and unanimously carried to approve Panida Pawasittichot as Secretary.

**Treasurer**  
Motion was made, seconded, and unanimously carried to approve Victor Lopez as Treasurer.

**Member at Large**  
Motion was made, seconded, and unanimously carried to approve John Goodwin as Member at Large.

**Adjourn** A motion was made, seconded, and unanimously carried to adjourn the meeting at 6:35 pm.

Board Signature

Date

Board Signature

Date