



**REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 10, 2023
MINUTES**

Call to Order	President, Carmen Delibrado, called the meeting to order at 6:30 pm.
Present	Carmen Delibrado, President Mark Stalnaker, Vice President Panida Pawasittichot, Secretary John Goodwin, Member at Large
Others Present	Jolene Horn, Association Manager
Absent	Victor Lopez, Treasure
Executive Meeting Disclosure	The Casa Canon Board of Directors will meet in an Executive Session directly following this meeting to discuss member discipline, collections, contracts, and enforcement issues.
Open Forum	Homeowners present were given the opportunity to discuss their concerns with the Board of Directors.
Consent Calendar	<p>A motion was made, seconded, and unanimously carried to approve the consent calendar as follows:</p> <ul style="list-style-type: none">• Board Meeting Minutes for September 12, 2023• Financial Statements for August and September of 2023, subject to audit at the fiscal year end• Ratify change order for wood project - \$10,824.00.
Financials	<p>Operating As of September 30, 2023, the operating account had a balance of \$42,765.09 with a due to reserves of \$28,039.30.</p> <p>Reserves As of September 30, 2023, the reserve balance was \$338,281.65. The last reserve study shows the association funded at 35.26%. A healthy reserve funding is thought to be 75% or higher.</p> <p>Lines for Approval Nothing at this time</p>
Architectural Review	Nothing at this time



**New
Business**

Tow Reimbursement Request

A motion was made, seconded, and unanimously carried to deny the homeowners request for tow reimbursement.

**Recess
6:35 p.m.**




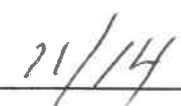
**Reconvened
6:50 p.m.**

December Board Meeting

There will be no meeting in December of 2023.

Adjourn

Motion was made, seconded, and unanimously carried to adjourn the meeting at 6:53 p.m.

 _____ Board Signature	 _____ Date
 _____ Board Signature	 _____ Date