



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 12, 2024
MINUTES**

**Call to
Order**

President, Carmen Delibrado, called the meeting to order at 6:30 pm.

Present

Carmen Delibrado, President
Mark Stalnaker, Vice President
Victor Lopez, Treasure
John Goodwin, Secretary – Via Zoom
Juan Ramirez, Member at Large

**Others
Present**

Jolene Horn, Association Manager

**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**

A motion was made, seconded, and unanimously carried to approve the consent calendar as follows:

- Board Meeting Minutes for February 13, 2024.
- Financial Statements for January of 2024, subject to audit at the fiscal year end.
- Ratify approval to Homeway – 221 D Kodiak – Stucco Repair - \$1,750.00.
- Ratify approval to Homeway – 123 B Kodiak – Exterior Repairs - \$995.00.
- Ratify approval to Homeway – 123 B Kodiak – Interior Drywall Repairs - \$998.00.
- Ratify approval to Industrial Fire – Yearly fire extinguisher service - \$352.00.

Financials

Operating

As of January 31, 2024, the operating account had a balance of \$30,559.71 with a due to reserves of \$18,039.33.

Reserves

As of January 31, 2024, the reserve balance was \$276,723.81. The last reserve study shows the association funded at 35.26%. A healthy reserve funding is thought to be 75% or higher.



A motion was made, seconded, and unanimously carried to take pay off from delinquent account of \$11,000.00 to pay down the due to reserves in the amount of \$18,039.33.

**Lien
Review**

Lien Approvals
Nothing at this time

**Architectural
Review**


Nothing at this time

**New
Business**


Nothing at this time

Adjourn

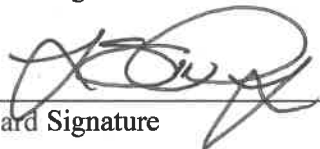
Motion was made, seconded, and unanimously carried to adjourn the meeting at 7:00 p.m.




Board Signature



Date



Board Signature



Date