

**CASA CANON HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 11, 2013
MINUTES**

NOTICE With notice given and received, the Regular meeting of the Board of Directors of the Casa Canon Homeowners Association was held on March 11, 2013 at the Casa Canon Clubhouse in Anaheim, California.

PRESENT Becky Gore, President
Carmen Delibrado, Treasurer
Susan Fuller, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Nicole Madsen, Vice President
Nancy Caldwell, Member at Large

CALL TO ORDER The meeting was called to order at 6:04 P.M. by Board President, Becky Gore.

OPEN FORUM Two (2) homeowners were present. The topics of discussion were as follows: the violation at 201-A Tustin and Mike with Coast Landscape went over the landscape report.

MINUTES A motion was duly made by Becky Gore, seconded by Susan Fuller to approve the regular meeting minutes of February 11, 2013. Motion carried unanimously.

FINANCIAL STATEMENTS A motion was duly made by Becky Gore, seconded by Susan Fuller to approve the financial statement for period ending January 31, 2013. Motion carried unanimously.

A motion was duly made by Becky Gore, seconded by Susan Fuller to approve the financial statement for period ending February 28, 2013. Motion carried unanimously.

UNFINISHED BUSINESS

Updating Rules and Regulations

The Board informed Management of grammatical changes to be made; Becky Gore is to provide the final copy to Management for printing.

Clubhouse Renovations

The Board tabled this item until the April 8, 2013 board meeting for further discussion.

Mailboxes

The Board tabled this item until the April 8, 2013 board meeting.

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NEW BUSINESS Draft Audit

The Board tabled this item until the April 8, 2013 board meeting.

Proposal for Park/Fence Gate

A motion was duly made by Becky Gore, seconded by Susan Fuller to deny the fence installment and gate. The Board requested Management keep this proposal on file. Motion carried unanimously.

Attorney Status Report – Collection and Litigation

No items to discuss; no action taken.

**NEXT
MEETING**

The next scheduled meeting is April 8, 2013 at 6:00pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:15 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 4/8/13