

**CANYON GRANADA HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS MEETING
AT THE CANYON GRANADA TENNIS COURTS**

November 17, 2018 2:00PM

AGENDA

- I. **CALL THE MEETING TO ORDER:** President Roy Koenig called the meeting to order at 2:05 p.m. Other board members present were, Treasurer Ed Young, Director John Palmer and Property Manager Cindy Anderson.

- II. **ESTABLISH QUORUM:** We established a quorum with 32 by ballot or in person.

- III. **APPROVAL OF MINUTES: November 11, 2017:** A motion was duly made seconded and approved to accept the November 2017 minutes.

- IV. **INTRODUCTION OF HOMEOWNERS, CANDIDATES AND INSPECTORS OF ELECTION:** Roy Koenig introduced the board, management, inspector of elections and the candidates. He then requested that each homeowner introduce himself or herself.

- V. **PRESIDENTS REPORT:**
Door painting is underway. 28 doors have been completed. The lawsuit was discussed.

- VI. **TREASURER'S REPORT:** Our yearly audit is completed by Beck and Beck. Our bookkeepers are CAFS, our reserve specialist walked through with treasurer to assess grounds.

- VII. **EXCESS INCOME:** Motion to resolve that any amount collected by or paid to the Association in excess of operating expenses for the year ending June, 30, 2019, shall be applied to the subsequent tax year Association Reserve account as provided by IRS Revenue Rulings 70-604 was duly made, seconded by and approved.

- VIII. **COMMITTEE REPORTS:**

A. Landscape Committee:

Hap chair of landscape committee stated we had made landscape changes at the west pool and we have planted bogies along Palm Canyon Drive with more to come and monies permit.

He gave a hand for Rico and Moses.

IX. ELECTION RESULTS

Mark Azar and John Palmer were elected for the board for a two year period.

X. HOMEOWNERS FORUM

The request to heat west pool has been sent out to owners to vote for the increase in dues by \$7 per month. Homeowners state how good everything looks. Some owners are not picking up after their dog.

XI. MEETING ADJORNED

Meeting adjourned at 3:15 PM

FOLLOWED BY POOLSIDE POTLUCK