

**CANYON GRANADA HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

November 17, 2018

At unit 811.

**I. CALL TO ORDER:**

President Roy Koenig called the meeting to order at 1:03pm. Other board members present are, Treasurer Edward Young, and John Palmer.

**II. HOMEOWNERS' COMMENTS:**

None.

**III. APPROVAL OF MINUTES OF MEETING ON**

A motion was duly made to approve the October 19, 2018, motion approved with correction.

**IV. TREASURERS REPORT:**

In our operating account we have 25,024 and reserve funds \$226,361.  
We have two late owners that within the process of collections.

**VII. UNFINISHED BUSINESS:**

**Door update:** Doors painting is under way. 28 Doors have been completed. And committee is working diligently to schedule the balance.

**Camera and video system:**

A motion was duly made, seconded and approved to have new electrical run for the inside cameras in the amount of \$750.

**Annual meeting and potluck:**

The annual Homeowners Association Meeting will be at 2:00PM at the tennis courts and a potluck will follow at the east pool

**IX. CORRESPONDENCE:**

None

**X. NEXT MEETING:**

Board meeting is January 19, at 1:00pm in MEH offices

**XI. MEETING ADJORNED:**

Meeting adjourned at 1:41PM