

Canyon Trails Homeowners Association, Inc.

BOARD MEETING MINUTES

November 15, 2018

APPROVED

Meeting called to order at 7:24 PM by Schrier. Additionally, meeting notice was posted 48 hours prior by Williams.

DIRECTORS PRESENT

Marc Schrier, President Randy Stone, Treasurer/Secretary ~~Raymonde Dormezil Neal~~

Also Present

Raul Medina, CAM from GRS Management Associates, Inc.

ROLL CALL and quorum was present.

Board meeting minutes of October 18th was approved as distributed.

Rules Enforcement; Fines & Suspension RESOLVED members who are more than 90 days delinquent in the payment of a monetary obligation to the Association pursuant to section 720.305 FS, shall have their voting rights suspended due to their being more than 90 days delinquent in the payment of a monetary obligation to the association; and that their suspension will end upon full payment of all obligations then currently due or overdue. That the account will not be considered paid in full unless the funds are made by cashier's check, money order or other certified method, or until the Association is notified by its bank that any funds paid by personal check have been deposited into the association's account.

Moreover, that suspension of the use of amenities; such as rental of amenities for private use shall also take effect as permitted in Section 720 FS until such time that the account is brought current as specified herein.

Lastly, fines to be levied are to be assessed to the fullest allowed by FS and or the governing docs. It is so moved by Stone and second by Schrier, discussion, motion carried.

Compliance Recommendation RESOLVED to recommend the attached owners be fined in accordance with the governing docs and such recommendation be sent to the Rules Committee for their consideration. It is so moved by Stone and second by Schrier, discussion, motion carried.

AC Coil RESOLVED to accept Temperature Control's proposal of \$ 9,920 to install three condenser coils at the ac units located at the clubhouse. Coils found to be leaking, unrepairable and not under warranty. It is so moved by Stone and second by Schrier, discussion, motion carried.

Bike Pads RESOVLED to accept Sipple GC's proposal to install 2 concrete 6x8 pades at the clubhouse and the bus stop in the amount of \$1,400. It is so moved by Stone and second by Schrier, discussion, motion carried.

Officers 'reports were made by the President, Treasurer and Vice President.

The meeting was adjourned at 8:30 pm.

Raul Medina, CAM

On behalf of the Board of Directors