

**BOARD OF DIRECTORS MEETING
CANYON TRAILS
June 14, 2018**

A Board Meeting of Canyon Trails Homeowners Association was held March 15, 2018 located at 10950 Mantova Bay Cr Boynton Beach FL 33473 Social Hall/Clubhouse

BOARD MEMBERS PRESENT:

Marc Schrier
Raymonde Neal

OTHERS PRESENT:

Jaylene Peterson LCAM-GRS Management

MEETING CALL TO ORDER: 7:07PM

APPROVAL OF MINUTES:

MOTION was made by Marc Schrier to approve May 3, 2018 and May 17, 2018 Minutes, **SECONDED** by Raymonde Neal **VOTE:** Marc Schrier **yes** Raymonde Neal **yes Minutes Approved at 7:11pm.**

MOTION was made by Marc Schrier to elect Randy Stone as third Board member and Treasurer replacing pervious Board Member/Treasurer David Feuer **SECONDED** by Raymonde Neal, **VOTE: ALL-PASSED**

MOTION was made by Marc Schrier to select Micro Smart Camera System to install cameras **SECONDED** by Randy Stone **VOTE: ALL**

MOTION was made by Marc Schrier to approve the repairs on all four weirs pending second bid. **SECONDED** by Raymonde **Vote: ALL**

MOTION was made by Marc Schrier to terminate Allied Universal Security and hire Titan International **SECONDED** by Randy Stone **VOTE: ALL**

MOTION was made by Raymonde Neal to purchase 4 speed humps, one speed bump and repair all 56 street signs in community **SECONDED** by Marc Schrier **VOTE: ALL**

ADJOURN:

MOTION was made by Marc Schrier to adjourn meeting **SECONDED** by Randy Stone **VOTE: ALL-PASSED 8:47PM**

Respectfully Submitted,
Jaylene Peterson LCAM-GRS Management

