CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

Meeting Minutes

Date and Time: Tuesday, September 13th, 2022 at 7:00PM

Location: Via Zoom

Board Members Present: Ryan Anderson, President

Zachary Greenberg, Vice President

Allan Frishberg, Treasurer

Sean Greenberg, Secretary

Jeremy Waters, Director

Also, Present: Courtney Buchan, LCAM

Call to Order and Establishment of a Quorum

The meeting was called to order by Ryan Anderson at 7:05 PM.

Roll Call - A quorum of the Board was established.

<u>Approval of Meeting agenda</u> A motion was made by Ryan to approve the meeting agenda Second by Zack : All in favor.

Proof of Notice of Meeting

Meeting Notice posted 48 hours prior to meeting at designated area; Clubhouse Bulletin Board & Email.

Approval of Previous Meeting Minutes

A motion was made by Ryan to approve August 15th, 2022 minutes, seconded by Allen: All in favor

New Business

Compliance Committee recommendations and fining – Ryan motions to approve violations sent to the board prior to the meeting for fining, Zack seconds, all in favor.

Adjournment

With no further business to address, Ryan motioned to adjourn the meeting at 7:10PM p.m. Seconded by Jeremy. All in favor.

Respectfully Submitted,

Courtney Buchan, LCAM - GRS Management Associates

On behalf of the Board of Directors