

CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

Meeting Minutes

Date and Time: Friday , August 13th, 2021 at 12:00 p.m.

Location: Via Zoom

Board Members Present: Ryan Anderson, President
Andrew Just, Vice President
Allan Frishberg, Treasurer
Zachary Greenberg, Secretary
Sean Greenberg, Director

Also, Present: Courtney Buchan, LCAM

Call to Order and Establishment of a Quorum

The meeting was called to order at 12:05PM by Ryan Anderson.

Roll Call - A quorum of the Board was established.

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 Andrew to approve the July 19, 2021 minutes, Seconded by Allan: All in favor.

New Business

Appointment of Social Committee Members – Two new members want to join the social committee, Jeremy Waters and Aimee Romano. Ryan motions approve Aimee Romano and Jeremy Waters to social committee, Allan seconds, All in favor.

New Security Company – United K9 security has taken over for the previous Security company, so far everything is going well so far.

COVID-19 Protocols – Ryan explains that there is an uptick in covid cases in south Florida and the Board is speaking about additional protocols. The Board would like to re-establish masks for the inside clubhouse amenities. Zack explains that we are an area of high transmission. Masks wouldn't need to worn if actively exercising. Zack motion re-enact mandatory mask mandate for indoor amenities but excludes wearing a mask while actively exercising. Measure would be appealed when CDC lowers Palm Beach County to moderate or lower transmission rates, Allan seconds. All in favor.

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

90 Days in Arrears suspension – Ryan motions, to approve to revoke access and charge \$25 to accounts that are 90 days or more in arrears, Allan Seconds, all in favor.

Adjournment

With no further business to address, Ryan motioned to adjourn the meeting at 12:16p.m. Seconded by Allan. All in favor.

Respectfully Submitted,

Courtney Buchan, LCAM - GRS Management Associates

On behalf of the Board of Directors