

CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

Meeting Minutes

Date and Time: Monday, February 25th, 2021 at 12:00 p.m.

Location: Via Zoom

Board Members Present: Eryka Lefrak, President
Andrew Just, Vice President
Allan Frishberg, Treasurer
Ryan Anderson, Secretary

Also, Present: Courtney Buchan, LCAM

Call to Order and Establishment of a Quorum

The meeting was called to order at 12:10 p.m. by Eryka Lefrak, President.
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

Approval of Previous Meeting Minutes

A motion was made by Ryan Anderson to approve the February 8th, 2021 minutes, Seconded by Andrew Just; All in favor.

New Business

Board Appointment – Eryka thanked the compliance committee for helping with the Board appointment, they interviewed each candidate and gave their recommendation. Ryan Anderson motioned to appoint Zachary Greenberg to the Board of Directors as a Director, Allan Frishberg & Andrew Just both seconded the motioned: All in Favor.

Next Board meeting date – March 10, 2021 at 7:00pm will be next the Board Meeting.

Adjournment

With no further business to address, Eryka motioned to adjourn the meeting at 12:14 p.m. All in favor.

Respectfully Submitted,

Courtney Buchan, LCAM - GRS Management Associates
On behalf of the Board of Directors