CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

September 2024 Meeting Minutes

Date and Time:

Tuesday, September 10th, 2024

Location:

Via Zoom

Board Members Present:

Ryan Anderson, President

Allan Frishberg, Treasurer

Sean Greenberg, Secretary

Zachary Greenberg, Vice-President

David Guinane, Director

Also, Present:

Beatrice Irrizary, LCAM

Call to Order and Establishment of a Quorum

The meeting was called to order by Ryan Anderson at 7:00 PM.

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 August regular meeting agenda

A motion was made by Ryan to approve August 13^{th} , 2024 Regular Meeting Minutes, seconded by (NAME): All in favor

New Business

- Appointed new compliance committee member Brian Facterman. A motion was made by Ryan, seconded by Zach: All in favor
- Appointed Compliance Committee Chairperson Jill Gioeli. A motion was made by Ryan, seconded by Zack: All in favor

<u>Adjournment</u>

With no further business to address, Ryan motioned to adjourn the meeting at 7:35 PM. Second by Zach. All in favor.

Respectfully Submitted,

Dulce Gonzalez - GRS Management Associates

On behalf of the Board of Directors