

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 18, 2021
MINUTES**

NOTICE With due notice given and received, a Special Meeting of the Board of Directors of The Terrace at Canyon Hills Homeowners Association was held on Monday, January 18, 2021 at 6:00 P.M. via Zoom teleconference.

PRESENT Sheila Deakin, President
Marlene Eckstein, Vice President
Brad Hartke, Secretary
Frank Aronoff, Treasurer
Kim Fields, Member at Large

Eric Fordyce, Platinum Management Group

ABSENT None

CALL TO ORDER The meeting was called to order by the Shelia Deakin, President, at 6:03 P.M. with quorum of the Directors present.

OPEN FORUM There were six (6) homeowners in attendance. Homeowners brought to the Board's attention questions regarding special assessment options.

NEW BUSINESS A. Financial Review
Frank Aronoff and Brad Hartke held a discussion regarding a financial review of the monthly financials and a tool to understand the financial state of the association. Following discussion, a motion was made by Sheila Deakin and seconded by Brad Hartke to hold a monthly financial review meeting on the 4th Monday of the month. The motion passed unanimously.

ADJOURN There being no further business, the meeting was adjourned at 7:17 P.M.

THE BOARD OF DIRECTORS APPROVED THESE MEETING MINUTES AT THE FEBRUARY 25, 2021 BOARD MEETING.