

THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 7, 2021
MINUTES

NOTICE With due notice given and received, the Financial Meeting of the Board of Directors of The Terrace at Canyon Hills Homeowners Association was held on Wednesday, April 7, 2021 at 6:00 P.M. via Zoom virtual meeting.

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 Sheila Deakin, President, at 6:06 P.M. with quorum of the Directors present.

OPEN FORUM There were (4) four homeowners in attendance. No topics were discussed.

NEW BUSINESS A. 2021/2022 Reserve Study
The Board of Directors reviewed the 2021/2022 Reserve Study. Following review and discussion a motion was made by Brad Hartke and seconded by Sheila Deakin to approve the Reserve Study as presented. The motion passed 4-1 with Kim Fields opposed.

B. Budget Review
The Board of Directors reviewed the 2021/2022 proposed budget. Following review and discussion, it was the general consent of the Board of Directors to table approval and revisit at the April 19, 2021 Financial meeting for final approval.

NEXT BOARD MEETING A. The next Board Meeting will be April 19, 2021.

ADJOURN There being no further business, the meeting was adjourned at 9:45 P.M.

THE BOARD OF DIRECTORS APPROVED THESE MINUTES AT THE APRIL 19, 2021 MEETING