

CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

May 2024 Meeting Minutes

Date and Time: Tuesday, May 7th, 2024

Location: Via Zoom

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

Also, Present: Beatrice Irizarry, LCAM

Call to Order and Establishment of a Quorum

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

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 April regular meeting agenda

A motion was made by Ryan to approve April 9th, 2024, Minutes, seconded by Zack: All in favor

Compliance Committee recommendations & fining

Ryan makes a motion to approve violations sent to the board prior to the meeting for fining, Zack seconds, all in favor.

New Business

- Guardhouse ABDI sever replacement – Ryan makes a motion to approve the ABDI quote of \$5,800.00 for the replacement of the guard computer. Zack seconds, all in favor.

Adjournment

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

Respectfully Submitted,

Beatrice Irizarry, LCAM - GRS Management Associates

On behalf of the Board of Directors