

**CANYON COUNTRY CLUB ESTADOS HOMEOWNERS ASSOCIATION  
ANNUAL HOMEOWNERS MEETING  
MARCH 16, 2013**

**Call to Order**

The meeting was called to order at 2:00 p.m. in the Clubhouse.

**Quorum**

A quorum was established with 66 ballots returned.

**Minutes**

Milt Johnson made a motion to approve the March 17, 2012 Annual minutes, second by Lisa Ball. All in favor motion carried.

**Year end Financials**

Charles House reported on the December 2012 year end financials and read from the balance sheet and income/expense statement.

**IRS Resolution**

Jim Lewis read the ruling verbatim and explained that, with the approval of this resolution, any excess funds from December 2013 and prior years roll over for future expenditures Charles House made a motion to accept, second by Bill Ehrlich. All in favor, motion carried.

**Election of Directors**

This year 3 positions are expiring and there are 4 candidates running.

**Presidents Report**

Jim Grosse introduced himself and the rest of the Board. He stated that the Board works for the best interest of the homeowners. He stated that Bill Ehrlich has taken over as the chairperson for the lease committee and has worked very hard on the lease, Charles House is an ex CPA and is currently the Treasurer for the HOA, and Karen Park and David Pingree are Directors for the HOA. He stated that upcoming projects that the Board has been discussing is updating the clubhouse, re-paving the asphalt, the roofs, new decking material for the 2170, 2180, and 2190 buildings. He stated that Nancy Heck in on the landscape committee and works with the landscaper on projects and obtaining bids to bring before the Board, Larry Fine updates the website, Chuck and Pat Johnson coordinate the annual potluck party, Leonard Peterson helps around the complex in fixing things, and Sebeina, ~~Milton~~ and ~~Bill~~ <sup>Larry</sup> help Bill out on the lease committee. Jim Grosse thanked everyone for their service.

**Open**

There were no comments from the homeowners present

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**Election Results**

Bill Ehrlich, Karen Park, and Mark Miller were elected to serve of term of 2 years.

**Adjournment**

There being no further business, the meeting was adjourned at 2:20 p.m.

ATTEST: 