

**CANYON COUNTRY CLUB ESTADOS HOMEOWNERS ASSOCIATION  
ANNUAL HOMEOWNERS MEETING/APRIL 23, 2010**

**Call to Order**

The meeting was called to order at 8:00a.m. in the Clubhouse.

**Quorum**

A quorum was established with 51 ballots returned.

**Minutes**

Bill Ehrlich made a motion to approve the April 24, 2009 Annual minutes, seconded by Tom McIntyre. All in favor motion carried.

**Year end Financials**

Jim Lewis reported on the year end financials and the reserve study.

**IRS Resolution**

Jim Lewis read the IRS 70-604 Resolution. Ellie Larson made a motion to accept, seconded by Bob Luskin. All in favor motion carried.

**Presidents Report**

Jim Grosse announced that Gerry is ill and he has no report prepared. He explained there is still an open position on the Board and asked that if anyone is willing to serve on the Board, to please let us know.

**Open**

Discussion took place regarding smoking and pets in the pool areas, recycling containers, decks, policy of the management contract, newsletters, email addresses for owners, contact person on the Board, earthquake insurance, pool fencing/rails and there was also some discussion about the HOA next door.

**Election Results**

Jim Grosse- 53 votes

Charles House- 48 votes

Each was elected to a two year term.

**Adjournment**

There being no further business to come before, the meeting was adjourned at 8:45 a.m.

ATTEST: \_\_\_\_\_

