

**CANYON COUNTRY CLUB ESTADOS HOMEOWNERS ASSOCIATION  
ANNUAL HOMEOWNERS MEETING  
APRIL 22, 2017**

**Call to Order**

The meeting was called to order at 2:00 p.m. in the clubhouse. Karen Park introduced the current Board, management representatives, and inspector of elections.

**Quorum**

A quorum was established with 76 ballots returned.

**Close polls/Balloting**

Jim L. stated that no additional ballots will be collected from this point forward.

**Year End Financials**

Jim Lewis reported on the December 2016 year end financials and read the balance sheet and income/expense statement. Jim Lewis stated that per the reserve study the HOA is 47.3% funded.

**IRS Resolution 70-604**

Jim Lewis read the IRS Resolution. He stated that with approval of this resolution funds are rolled over from the prior year into the reserve account for future expenditures. The IRS Resolution 70-604 was a ballot measure and approved by the membership.

**Election of Directors**

This year three (3) positions are expiring and there are six (6) candidates running.

**Presidents Report**

Karen stated that the pool decks have been redone, the tennis courts were redone with a pickle ball court added, solar panels installed for the pools, a cage around the east pool equipment, new ping pong table, new refrigerator in the clubhouse, and a new landscape company was hired. Karen wanted to thank the landscape committee for all they have done.

**Open Forum**

An owner asked who is responsible for drywall damage. An owner asked about the solar panels on the roof. An owner asked about the roof cleaning. An owner asked about the dead grass and that maybe we should not mow for 2 to 3 weeks. An owner thanked the Board and the prior Board and said the complex looks great.

**Election Results**


Karen Park, Scott Young, and Jim Grosse were elected to a term of two (2) years each.

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**Adjournment**

There being no further business, Margie Bunten made the motion to adjourn at 2:35 p.m., seconded by Karen Park. Motion carried.

**Attest:**

  
Secretary