

**CANYON VIEW HOMEOWNERS ASSOCIATION  
ANNUAL MEETING OF THE MEMBERS  
Minutes of March 26, 2009**

The meeting was called to order at 6:39 P.M. by Jo Darnall, President.

**Notice**

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

**Quorum:**

A quorum was established with 30 lots represented, 15 lots represented in person and 15 lots represented by proxy.

**Approval of Minutes:**

A motion was duly made Elizabeth Jones and seconded by Artha Hornbostel to approve the March 26, 2009 Annual Meeting of the Members minutes as presented. *Passed.*

**Financial Report:**

A motion was duly made Elizabeth Jones and seconded by Artha Hornbostel to accept the February 28, 2009 Financial Report as presented, subject to audit. *Passed.*

**Tax Resolution:**

The proposed tax resolution was read. A motion was duly made and seconded to accept the Tax Resolution as presented. *Passed.*

**Board of Directors, Committee, BMSA Representative and Association Manager Introductions:**

Jo Darnall introduced the board and committee members, thanking them for their work this past year.

**BMSA Report:**

John Shepherd, Canyon View Homeowner Association's Battlement Mesa Service Association Delegate briefly spoke about some of the changes occurring with the BMSA including the anticipated Association Manager change from Battlement Mesa Company to the Consolidated Metro District. The change will occur effective January 1, 2010.

**Adjournment:** With no further business to come before the Members, a motion was duly made to adjourn the meeting at 7:41 PM. *Passed.*