

**CANYON VIEW HOMEOWNERS ASSOCIATION  
ANNUAL MEETING OF THE MEMBERS  
Minutes of March 8, 2012**

The meeting was called to order at 7:10 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 20 lots represented, 6 lots represented in person and 14 lots represented by proxy.

**Approval of Minutes:**

A **motion** was duly made by David Bartholomew and seconded by Jim Ervin to approve the March 10, 2011 Annual Meeting of the Members minutes as presented. *Passed.*

**Financial Report:**

The Association Manager presented the financial report for the period ended January 31, 2012. A **motion** was duly made David Bartholomew and seconded by Jim Ervin to accept the January 31, 2012 Financial Report as presented, subject to audit. *Passed.*

**FYE 03/31/13 Budget Review:**

The proposed FYE 03/31/13 budget was presented and discussed. After a brief discussion, a **motion** was duly made by Bonnie Smeltzer and seconded by Jim Ervin that the proposed FYE 03/31/13 budget be ratified. *Passed.*

**Tax Resolution:**

The proposed tax resolution was distributed and reviewed. A **motion** was duly made by David Bartholomew and seconded by Jim Ervin to accept the Tax Resolution as presented. *Passed.*

**BMSA Report:**

John Shepherd, Canyon View Homeowner Association's Battlement Mesa Service Association Delegate was unable to attend the meeting thus there was no BMSA Delegate report.

**Adjournment:** With no further business to come before the Members, a **motion** was duly made by Bonnie Smeltzer and seconded by Joseph Hawkins to adjourn the meeting at 7:59 PM. *Passed.*