

**CANYON VIEW HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
Minutes of June 20, 2013**

PRESENT:	Jo Darnall	President
	Joe Hawkins	Vice President
	John Shepherd	Secretary Treasurer
	James Ervin	Director
	David Bartholomew	Director

ALSO PRESENT: Keith Lammey Association Manager

ABSENT: None

Pre-Meeting Owners Open Forum

- Only board members were present at this meeting, thus there were no owner's comments during the open forum.

Board of Director's Meeting

The meeting was called to order at 7:05 PM by Jo Darnall, President.

Approval of Minutes

A **motion** was duly made by Jim Ervin and seconded by Joe Hawkins that the May 9, 2013 meeting minutes be approved as prepared. *Passed.*

Association Manager Report

The Association Manager's report was distributed and discussed. The report included the May 2013 financial reports. The most significant expense variations were discussed and the number and amount of past due receivables noted. The Association Manager explained what was being done regarding the largest and most severely past due receivables. A **motion** was duly made by John Shepherd and seconded by Dave Bartholomew that the financial reports through May 2013 be approved as presented, subject to audit. *Passed.*

New Business

No new business was discussed

Other Business

There was no other New Business to be discussed

Old Business

Discuss Collection/Legal Account – 22 Cedar Ct.

John Shepherd made a **motion** that was seconded by Dave Bartholomew to go into Executive Session at 7:30 PM to discuss a collection/legal matter involving 22 Cedar Ct. The motion *passed.*

Joe Hawkins made a **motion** that was seconded by John Shepherd to come out of Executive Session at 8:38 PM. The motion *passed.*

A **motion** was duly made by John Shepherd and seconded by Jim Ervin to defer any decision on 22 Cedar Court until some additional information could be obtained. *Passed.*

Delegate Report

There was no Delegate report at this Special Meeting of the Board

Adjournment

With no further business to come before the Board, a **motion** was duly made by Joe Hawkins and seconded by Dave Bartholomew to adjourn the meeting at 8:41 PM. *Passed.*