

# Canyon View HOA Board of Directors Meeting

February 9, 2017  
6:30 PM  
Grand Valley Rec Center, 398 Arroyo Drive  
Battlement Mesa, CO 81635

Meeting called by:  
Jo Darnall, President

Type of meeting:  
Board of Directors  
Meeting  
Minutes by:  
Assn. Manager

Attendees: Board of Directors  
John Shepherd, BMSA Delegate

## Agenda

Owner's Open Forum	Members
Call to Order	Jo Darnall, President
Approval of Minutes	
• November 17, 2016 Board of Directors Meeting Minutes	Board Members
Assn. Manager's Report	Keith Lammey, Assn Manager
• Business Report	
• Approve Financial Report Through December 2016	
• Confirm Annual Meeting Date – March 9, 2017	
New Business	Board Members
• Review/Approve FYE 2018.03.31 Budget	
• Discuss Management Contract Renewal	
• 170 Limberpine Dispute	
• Other	
Old Business	Board Members
• Other	
BMSA Delegate Report	John Shepherd
Adjournment	Board Members

## Additional Information

2016-2017 Meeting Dates:

- May 12, 2016; 6:30 PM
- September 8, 2016; 6:30 PM
- November 17, 2016; 6:30 PM
- February 9, 2017; 6:30 PM
- March 9, 2017; 7:00 PM