CANYON VIEW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING Minutes of March 10, 2022

PRESENT: Jo Darnall President

Beth Bascom Vice President
John Shepherd Secretary Treasurer

Dean Harris Director
David Streeter Director

ALSO PRESENT: Keith Lammey Association Manager

ABSENT: None

Owners Open Forum

• There were no non-board members present at this meeting.

Board of Director's Meeting

The meeting was called to order at 8:12 PM by Jo Darnall

New Business

Approval of Minutes

A **motion** was duly made by Dean Harris and seconded by Beth Bascom to approve the February 10, 2022 Board meeting minutes as prepared. *Passed unanimously.*

Election of Officers

Following a short discussion on the three officer positions on the Board of Directors, a **motion** was duly made by Beth Bascom and seconded by John Shepherd that the three officer positions remain the same with Jo Darnall, President, Beth Bascom, Vice President and John Shepherd, Secretary Treasurer. *Passed unanimously.*

Review / Approve O'Leary Painting Contract

The Association Manager explained the proposed contract with O'Leary Painting to paint the Canon View Homes that will need to be painted during the summer of 2022. After noting that the contract was unchanged, except for the dates, to the prior contract, a motion was duly made by David Streeter and seconded by Beth Bascom that the O'Leary Painting contract be approved. *Passed unanimously.*

Old / Other Business

• There was no old or other business to be discussed.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Beth Bascom and seconded by David Streeter to adjourn the meeting at 8:30 PM. *Passed unanimously*.