

Canyon Creek Homeowners' Association  
Board Meeting  
July 13, 2020  
2:00 p.m.  
Zoom  
Meeting Minutes

- I. Call to Order – The meeting was called to order at 2:03 by Brett Funderburg
- II. Establishment of Quorum – Board Members present were Brett Funderburg, Dave Marshall, Russ Jakala, Mark Weaver, Robert Canik, and Randy Lawson which constituted a quorum.  
  
Present from Spectrum Association Management was Denise Johnston. There were 8 Homeowners present.
- III. Homeowner Comment – Denise Johnston opened the floor for any Homeowner comments.
  - a. A Homeowner typed in the chat that they wanted to report a couple of holes in the plaster of the pool. Denise Johnston emailed the Homeowner and let them know that the Board and pool vendor are aware, and they are going to be addressed once the season is over.
- IV. Executive Session – The Board adjourned to Executive Session
  - a. The Board voted 4 to 2 to remove Amenity Access from a Household for a period of 30-days in addition to instituting a \$50.00 fine for an incurable Governing Document Violation
- V. Adjournment – The Meeting was adjourned at 2:32 p.m.