

**Canyon Creek Homeowners' Association
Board Meeting
Monday, August 23, 2021 at 12:00 p.m.
Via Zoom**

Minutes

I. Call to Order

The meeting was called to order at 12:01 p.m.

II. Establishment of Quorum

The board members present constituted quorum:

Brett, Dave, Mark, Poornima, Robert, Russ, and Randy.

III. Legislative Changes

- a. Review and approve "Procedures and Guidelines for the Exercise of Architectural - - -----
Review Authority Pursuant to Chapter 209 of the Texas Property Code"
Dave Marshall made a motion to approve the document as written. Randy Lawson seconded. The board unanimously approved the document.
- b. Review and approve "Contract Procurement Policy" (pursuant to Chapter 209 of the
Texas Property Code)
A motion was made by Randy Lawson and Robert Canik seconded. The board approved
this document unanimously.
- c. Review and approve resolution regarding "Adopting of Permitted Rules and Regulations
Under Chapter 202 of the Texas Property Code" pertaining to Swimming Pool
Enclosures, Security Measures and Display of Religious Items)
A motion was made by Mark Weaver and seconded by Robert Canik. The board
approved unanimously.
- d. Review and approve "Procedures and Guidelines for Conducting Hearings Pursuant to
Chapter 209 of the Texas Property Code"
A motion was made by Mark Weaver and seconded by Poornima. The motion carried
unanimously.

IV. Adjourn

With no further business to discuss, Randy Lawson made a motion to adjourn, Robert Canik seconded, and the meeting was adjourned at 12:35 p.m.

The agenda is subject to change.