

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 25, 2021
REGULAR SESSION MINUTES**

NOTICE OF MEETING

Upon notice duly given and received, a general session meeting of the Board of Directors of the Canyon Creek Homeowners Association was held via Zoom teleconference on February 25, 2021.

ATTENDANCE

Directors Present: Don Flick, President
Ralph Annunziata, Secretary
Carlos Martinez, Treasurer
Ann Marie Simmons, Member at Large

Absent Ken Fairbanks, Vice President

Representing Mgmt: None. Not requested

CALL TO ORDER

A quorum was present, and President, Don Flick, called the meeting to order at 6:05 PM.

HOMEOWNER FORUM

There were no homeowners present and no issues were brought before the Board.

DISCUSSION ITEMS:

INSURANCE RENEWAL

The Board reviewed the renewal quotes submitted by Armstrong/Robitaille/Riegle (\$5,767.00) and The DiNino Insurance Agency (Farmers) (\$6,432) to provide insurance coverage to the Association through March 4, 2022.

A motion was made, seconded and carried unanimously to approve the renewal proposal submitted by Armstrong/Robitaille/Riegle.

40-YEAR COMMUNITY PROJECTS

The Board discussed upcoming 40-Year Community Projects to include Reserve and other funding. **No motions were made.**

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting adjourned at 7:00 PM.

ATTEST:

Board Member Signature

Date

2/25/21