

**Canyon Gate at Cinco Ranch Homeowners Association, Inc.**  
**Board of Directors Meeting Annual Minutes**

**Date:** 5/31/2020

**Location:** Canyon Gate Rec. Center

**Time:** 7 pm

**Board Members in Attendance:**

- Chris Harrell - President
- Lowell Wilkinson - Vice President
- Kemi Carter - Treasurer
- Brian - Secretary
- Mark Olson- Director

**Representation of Management:**

- Amy Duran - Property Manager, Sterling ASI

In accordance to Article VII, Section 2, the 2022 Canyon Gate at Cinco Ranch Annual Meeting of the membership was held on May 31, 2022 at 7:00 pm via in person. The Annual Meeting is open to members of the community in accordance to the meeting agenda. The sole purpose of the received Annual Meeting is to hold an election. There is (2) vacant position on the Board of Directors.

**Determination of Quorum and Call to Order:** Quorum was confirmed, and the meeting called to order at 7:00 pm.

**Minutes of Prior Meeting:**

- Approval of 2021 Annual Meeting Minutes

**Election Results:**

The Board announced K J Berat and Kevin Thoms were elected to the Board of Directors to serve a (3) three-year term. The Board congratulated Mr. Bert and Mr. Thoms and thanked the additional candidates for their interest in serving the community.

**Presentation of 2021 Audit Financial Statement:**

Kemi Carter presented the 2021 audit to members present.

**April 2021 Financial Presentation:**

Kemi Carter presented the current financial status reporting the Association was currently under budget in most areas. Kemi Carter presented the 2021 budget that was unanimously approved by the board.

**Open Forum;**

Further discussion was held regarding upcoming projects to include added amenities. The new visitor gate system was also discussed.

**Adjournment:** With no further business to discuss, the 2021 Annual Meeting was adjourned at 7:55 pm

**Approved By:** \_\_\_\_\_

**Board Director Signature:** \_\_\_\_\_

**Board Position:** \_\_\_\_\_