

Caldera Canyon HOA

Board of Directors Meeting – Minutes

November 25<sup>th</sup>, 2023

*Call Meeting to Order:* (6:00PM)

*Call for additional agenda items:* (None)

*Approval of Minutes:* N/A

*Committee Reports:*

- N/A

*Treasurer Report*

- The 11/30/23 Statement of Fin Pos and Budgeted/Actual Rev, Exp and Other Changes Reports were approved and posted on the website.

*Old Business:*

- N/A

*New Business:*

- Proposed CCHOA 2024 Budget - The draft CCHOA 2024 Budget was thoroughly reviewed and adopted by unanimous vote of the entire Board.
- Motion to Adjourn: (Motion to Approve, Second, Passed 3-0)

*Adjourned:* (6:15PM)

*Next Meeting:* TBA