

Caldera Canyon HOA

Board of Directors Meeting – Minutes

July 29th, 2023

*Call Meeting to Order: (1:30PM)*

*Call for additional agenda items: (None)*

*Approval of Minutes: June 26<sup>th</sup>, 2023 (APPROVED)*

*Committee Reports:*

- N/A

*Treasurer Report*

- Initial Financial Statements were emailed to all homeowners on July 8<sup>th</sup>.

*Old Business:*

- N/A

*New Business:*

- Proposed Homeowner Handbook and Initial CCHOA Policies and Rules – The draft Homeowners Handbook was thoroughly reviewed and adopted by unanimous vote of the entire Board. Of note, the Handbook also includes the initial HOA Policies and Rules as a part of the Handbook and will be amended as needed by future Board action. This Handbook will be printed, bound and delivered to each homeowner or tenant. It will also be emailed where possible. The Handbook will include copies of the Articles of Incorporation, CC&Rs, Bylaws, Fees Disclosure Statement and directory of Members attached, (please respond with any directory additions or corrections).
- Motion to Adjourn: (Motion to Approve, Second, Passed 3-0)

*Adjourned: (1:45PM)*

*Next Meeting: TBA*