

Caldera Canyon HOA

Board of Directors Meeting – Minutes

August 26th, 2023

Call Meeting to Order: (12:00PM)

Call for additional agenda items: (None)

Approval of Minutes: June 29th, 2023 (APPROVED)

Committee Reports:

- N/A

Treasurer Report

- The 7/31/23 Stmt 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 Board Policies and Rules - The draft CCHOA Board Policies and Rules were thoroughly reviewed and adopted by unanimous vote of the entire Board.
- Proposed CCHOA Rental Rules – The draft CCHOA Rental Rules were thoroughly reviewed and adopted by unanimous vote of the entire Board.
- Proposed CCHOA Enforcement Policy – The draft CCHOA Enforcement Policy was thoroughly reviewed and adopted by unanimous vote of the entire Board.
- Proposed CCHOA Arch. Design Standards and Constr. Guidelines – The draft CCHOA Architectural Design Standards and Construction Guideleines were thoroughly reviewed and adopted by unanimous vote of the entire Board.
- Proposed CCHOA Chart of Accounts – The draft CCHOA Chart of Accounts was thoroughly reviewed and adopted by unanimous vote of the entire Board.
- Proposed CCHOA ACC Request Form - The draft CCHOA ACC Request Form was thoroughly reviewed and adopted by unanimous vote of the entire Board.
- These CCHOA Board Policies and Rules, and documents will now be permanently accessible in the CalderaCanyonHOA.org website, replacing the draft documents that have been posted on the website since August 12th, 2023.
- Motion to Adjourn: (Motion to Approve, Second, Passed 3-0)

Adjourned: (12:15PM)

Next Meeting: TBA