



Canyon Park Property Owners Association
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CANYON PARK PROPERTY OWNERS' ASSOCIATION EXECUTIVE MEETING

MINUTES

DATE OF MEETING: February 2, 2024
TIME OF MEETING: 6 PM

EXECUTIVE DIRECTORS OF BOARD

NAME	POSITION	NAME	POSITION
ROBERT SIMARD	PRESIDENT	NIKKI ROWELL	TREASURER
JOHNNY CLAWSON	DIRECTOR	PAMELA STEELE	SECRETARY
DALENE FELDER	DIRECTOR	WENDY JONES	DIRECTOR

IMMEDIATE ACTION ITEMS

Call to Order: President 6:10 PM

A) PRIOR MEETING MINUTES-Secretary

- Review of Minutes: Wendy Jones
- Modifications: None
- Motion to Accept 1st Robert Simard 2nd Nikki Rowell
Carried-Unanimous

B) PRIOR MEETING MINUTES-Treasurer

- Review of Financials:
- Modifications: N/A NO REVIEW AT THIS MEETING

C) CURRENT FINANCIAL REVIEW-Treasurer

- Notes: N/A NO UPDATES

D) CURRENT MAINTENANCE – Director

- New Tractor - Require Log for use/joint ownership with Canyon Park Water Department.

E) BYLAWS REVIEW- Office Manager/President

- Modifications: No modifications required. All Board members present; and Members Loni and Terri Sepulveda also present and vote to accept.
- Motion to Accept 1st Robert Simard 2nd Pamela Steele
- Carried-Unanimous

F) NEXT AREA COALITION MEETING: FEBRUARY 24, 2024, 9:30a, CANYON PARK CLUBHOUSE

SECRETARY NAME: Pamela Steele

SECRETARY SIGNATURE: Pamela A Steele

Time of Adjournment: 6:52PM Next Meeting Date: 3/8/24 Next Meeting Time: 6pm