

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, NOVEMBER 28, 2022
ZOOM VIRTUAL MEETING**

The meeting was called to order at 7:30p.m. The following Board members were present for quorum

ESTABLISH A QUORUM

Leslie Stevens, TBD
Rachel Jones, TBD
John Sobernheim, TBD

Lester Kamp, TBD
Victoria Engelhardt, TBD

There were no homeowners present. Molly Ryan with Metro Property Management was also present.

I. BOARD BUSINESS

Board Announcements – The Board congratulated John and Lester on their re-election to two year terms.

Approval of Minutes – There were no minutes for Board approval.

Board members disclose any conflicts of interest regarding agenda items- There were no conflicts of interest.

II. SPECIAL GUEST: None scheduled

HOMEOWNER CORRESPONDENCE – There was no homeowner correspondence for Board review.

HOMEOWNER HEARINGS – None

COMMITTEE REPORTS

ARC requests – None

HOMEOWNER FORUM- There was no homeowner input.

FINANICAL STATEMENTS –

There were no financials for Board review.

III. ONGOING BUSINESS

BOARD MEMBER TITLES – The Board members adopted the following titles:

Leslie Stevens – President
Rachel Jones – Vice President
John Sobernheim – Treasurer
Lester Kamp – Secretary
Victoria Engelhardt – Member at Large

TREAD REPAIR – The Board discussed the ongoing tread repairs. They will be repaired as needed in 2024.

Other – There were no other items brought before the Board.

IV. MANAGER'S REPORT – Management gave report of items completed and property closings since the last meeting. There were no unanswered questions.

Next Board Meeting – The next meeting of the Board will be held on January 22, 2024. The meeting will be held via zoom.

IX. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:15pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan:

_____ Approved by an officer.