



**Shadow Run**  
at Canyon Lakes HOA  
**Board of Directors Meeting Minutes**  
November 2, 2020  
Zoom meeting

**Members present:** Ben Swita, Howard Chung, Anita Chung, Brenda Schuhmacher, Mark Pianowski, Carmen Pianowski, Marie Swita

**Call to order:** The meeting was called to order at 6:30pm.

**Secretary Report:** Motion was made and seconded to approve the minutes for the October meeting with one punctuation correction from Ben.

**Treasurer's /Financial Reports:**

- Marie handed out a *Profit and Loss Budget vs Actual* statement, *Balance Sheet*, monthly *Check Book Detail* and the *Delinquent Homeowner Summary* up to 11/2020.
- The *Delinquent Homeowner* amount is now \$22,167.42.
- Marie updated the board on upcoming liens and foreclosures.
- Marie went over the Reserve Fund study that was done off site in October.
- We will set the budget meeting at Branda's house on Saturday November 21<sup>st</sup> at 9:30am. Breakfast will be served.

**Landscaping and Community Enhancement Committee:**

- No report

**New Business:**

- Annual meeting will be Tuesday night January 26<sup>th</sup> at 6:30pm.
- Brenda will do the printing.
- Talked about sending out a postcard for nominations to each homeowner. Letters for nominations and the ballot will need to be sent out by Dec. 28<sup>th</sup> in order to vote in January. Brenda is reading up on how to tally votes etc at CAI articles.
- We will ask homeowners to send in their emails to the HOA email or by mail if they don't have a computer so Brenda can include them into the Zoom link for the meeting.

**Adjourn:** The meeting adjourned at 7:24 pm.

**Next meeting:** There will be NO meeting in December unless business comes up and the President calls for a meeting.

Respectfully submitted:  
Brenda Schuhmacher, Secretary.