

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 22, 2020
MINUTES**

NOTICE With due notice given and received, the Executive Meeting of the Board of Directors of The Terrace at Canyon Hills Homeowners Association was held on Thursday, October 22, 2020 at 6:30 P.M. via ZOOM Meeting.

PRESENT Sheila Deakin
Marlene Eckstein
Brad Hartke
Frank Aronoff
Kim Fields

Eric Fordyce, Platinum Management Group

ABSENT None

CALL TO ORDER The meeting was called to order by the Marlene Eckstein at 6:44 P.M. with quorum of the Directors present.

NEW BUSINESS A. Selection of Officers
Following review and discussion, a motion was made by Marlene Eckstein and seconded by Frank Aronoff to appoint the following officers to represent the Association per the duties and powers granted in the Associations governing documents. The motion passed 4-1 with Kim Fields opposed.

Sheila Deakin, President
Marlene Eckstein, Vice President
Brad Harke, Secretary
Frank Aronoff, Treasurer
Kim Fields, Member at Large

- B. Selection of Committee Chairperson
1. Landscape Committee. Following review and discussion, a motion was made by Sheila Deakin and seconded by Frank Aronoff to appoint Marlene Eckstein as the Landscape Chairperson. The motion passed unanimously.
 2. Communications Committee. Following review and discussion, a motion was made by Sheila Deakin and seconded by Brad Hartke to appoint Kim Fields as the Communications Committee Chairperson. The motion passed unanimously.
 3. Maintenance Committee. Following review and discussion, a motion was made by Sheila Deakin and seconded by Marlene Eckstein to appoint Frank Aronoff as the Maintenance Committee Chairperson. The motion passed unanimously.
 4. Architectural Committee. Following review and discussion, a motion was made by Sheila Deakin and seconded by Marlene Eckstein to appoint Evelyn Saunders as the Architectural Committee Chairperson. The motion passed unanimously.

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 22, 2020 - PAGE 2**

5. Parking Committee. Following review and discussion, a motion was made by Sheila Deakin and seconded by Marlene Eckstein to appoint Steve Telish as the Parking Committee Chairperson. The motion passed unanimously

ADJOURN

There being no further business, the meeting was adjourned at 6:43 P.M.

**THE BOARD OF DIRECTORS APPROVED THESE MEETING MINUTES AT THE
NOVEMBER 19, 2020 BOARD MEETING.**