

**Canyon Creek Estates Homeowner Association
Special Meeting**

Date: June 8, 2025

Time: 3:03 PM

Location: Zoom Meeting

In Attendance: Travis Cox, Michael Colangelo, Roy Hovland(on phone), Kevin Illick(on phone).

Special Meeting called today to sign and accept the Alpine Bank Resolution.

Travis Cox made motion “that the Board of Directors approve the Resolutions Adopted by the Board of Directors for Canyon Creek Estates Homeowners Association to Authorize Borrowing for a Project; To Impose Assessments for the Repayment of Such Borrowing and to Grant Collateral to Secure Repayment Thereof”.

Michael Colangelo seconded the Motion, all Board members present voted in favor of the motion, Motion PASSED.

Meeting adjourned at 3:15 PM