

**VILLA CAÑADA HOMEOWNERS ASSOCIATION
SPECIAL MEETING BOARD MINUTES
July 26, 2023 7:00 pm
Held on Zoom only
FINAL**

Board Members Present on Zoom

Tom Meikle
Shirin Nouh
Carole Henning
Jay Kim
Sara Icke
Alan Mayer

Board Members Absent:

Kellie Dreyfuss

6:59 pm – Board Meeting Begins

With the failure of the amendment ballot, we discussed how to proceed.

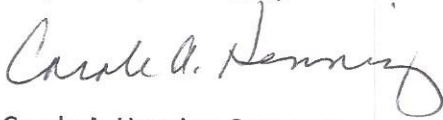
We could check to see if Beven and Brock would be able to assist. We also will ask our insurance agent, Gabe Sanchez, to confirm exact coverage that the California Fair Plan would offer and what the cost would be. Do they only cover wild fire damage, or will they cover damage from any type of fire?

Three roofing referrals were received today through Wall Street.

With no further discussion, the Board adjourned.

Motion was made, seconded, and passed to adjourn at 7:10 pm.

Respectfully submitted,



Carole A. Henning, Secretary