

**The Bridges At Black Canyon Homeowners' Association**  
**Board Meeting Minutes**  
**Date: November 8, 2023**  
**Location: The Bridges Board Room & Via telephone**

- I. Call to order – The meeting was called to order by Dennis Friedrich
  - A. Board Members Present: Dennis Friedrich, Beth Feely, Leslie Caimi, and Anne Schuttig, Lew Thompson (telephone)
  - B. Management: Not requested to attend this meeting

Meeting called to order at 7:42 p.m.

- II. Homeowner Forum: NONE
- III. Actions taken outside of the Meeting: NONE
- IV. Discussion of duties of board officers.
- V. Elect 2024 Officers:
  - a. President – Dennis Friedrich
  - b. Vice President – Beth Feely
  - c. Treasurer – Anne Schuttig
  - d. Secretary – Leslie Caimi
  - e. Member at Large – Lew Thompson
- VI. Minutes: None reviewed
- VII. Financials: None reviewed
- VIII. 2024 Proposed Meeting Dates:
  - March 13, 2024
  - June 5, 2024
  - September 4, 2024
  - Annual Meeting/Board Meeting November 6, 2024
- IX. Adjournment: The meeting was adjourned at 7:50 pm

Respectfully submitted by Leslie Caimi, Secretary, Bridges at Black Canyon Homeowners Association.

I hereby certify that the foregoing is a true and correct copy of the minutes.

Signed: Leslie Caimi  
Leslie Caimi, Secretary

Date: 12-29-2023