

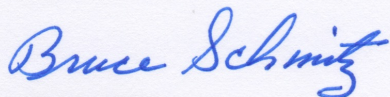
**CANTERWOOD DIVISION 12 STEP ASSOCIATION BOARD MEETING
MINUTES OF JULY 6, 2016**

A special meeting of the Canterwood Division 12 STEP Association Board of Directors was held at the Diamond Community conference room on July 6, 2016 starting at 11:00 AM. The purpose of the meeting was to review a "ACKNOWLEDGMENT OF RECEIPT OF FUNDS IN GRATIS" document that Rush Residential requested be signed by the Board as a condition for the payment of \$5,000 to the Association and for the payment of \$75 to Rush Residential for the submittal of CC&R changes that had been requested as a part of the turnover of the Association to the homeowners. The \$5,000 payment had previously been negotiated with Rush Residential as a part of their turnover of the Association management to the homeowners.

In attendance at the meeting were Board members Lynn Singleton, Steve Tyson, Larry Fleming, and Bruce Schmitz.

President Lynn Singleton opened the meeting for a discussion of the requests by Rush Residential. After discussion, the Board voted unanimously authorizing President Lynn Singleton to sign the "ACKNOWLEDGMENT OF RECEIPT OF FUNDS IN GRATIS" DOCUMENT. Further, the Board authorized the payment of \$75 to Rush Residential with a note on the check stating that the \$75 represents payment in full for all services and fees rendered by Rush Residential for the filing of the Amendment changes to the CC&R's. President Singleton is to hand deliver the \$75 check to Rush Residential and pick up the Rush Residential check for \$5,000.

Respectively submitted,



Bruce Schmitz
Secretary