

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 12, 2014

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on August 12, 2014 and will be called to order at 7:00 p.m. at 2 Rincon, Irvine, CA. Executive Session will begin following adjournment of the General Session.

GENERAL SESSION:

- I. **CALL TO ORDER – 7:00 p.m.**
- II. **EXECUTIVE SESSION DISCLOSURE**
The Board shall meet in Executive Session directly following the General Session Meeting on August 12, 2014 to hold hearings, and to discuss contractual and legal issues, if any, as provided by California Civil Code.
- III. **HOMEOWNER FORUM**
- IV. **CONSENT CALENDAR**
 - A. **July 8, 2014 General Session Minutes**
 - B. **June 30, 2014 Financial Statements** (*subject to audit at FYE*)
 - C. **July 31, 2013 Financial Statements** (*subject to audit at FYE*)
- V. **COMMITTEE REPORTS**
 - A. **Architectural Committee**
 - B. **Landscape Committee**
 - C. **Social Committee**
 - D. **Project 5B Committee**
- VI. **MANAGEMENT FINANCIAL REPORT**
 - A. **Treasurer’s Report through July 31, 2014**
 - B. **Financial Status of the Association**
 - C. **UBS Cash Management Recommendations**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT**
 - A. **Proposal – Traffic Studies**
 - B. **Insurance Liability Limits**
 - C. **Proposal – Monument Wall at West Entrance**
 - D. **Proposal – Puerto Fence Repairs/Replacement**
 - E. **Reserve Study for Approval**
 - F. **Pool Leak/Deck Repair Update**

- G. Sidewalk Spacers Update**
- H. Lien Resolution**
- I. Rules & Regulations Update**
- J. 2014 Project List**

VIII. NEXT MEETING

The next scheduled Board of Directors meeting will be held on September 9, 2014 at 7:00 p.m. at 2 Rincon.

IX. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:00 p.m. or following general session.**
- II. HEARINGS – N/A**
- III. DELINQUENCIES**
 - A. Resolution to Lien**
- IV. BOARD DISCUSSION**
 - A. Open Violation Report**
- V. LEGAL – N/A**
- VI. ADJOURN**

SUMMARY OF ACTION TAKEN (For Review Only)

*(*Overtime begins after 9:00 p.m.)*