

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 14, 2015

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on July 14, 2015 and will be called to order at 7:00 p.m. at 37 Sonrisa, 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**
- III. **HOMEOWNER FORUM**
- IV. **CONSENT CALENDAR**
 - A. **June 9, 2015 General Session Minutes**
 - B. **June 17, 2015 Special Session Minutes**
- V. **TREASURER'S REPORT**
 - A. **Financial Status of the Association**
 - B. **Lien Approvals**
- VI. **COMMITTEE REPORTS**
 - A. **Traffic Safety Committee**
 - B. **Architectural Committee**
 - C. **Landscape Committee**
 - D. **Social Committee**
 - E. **Project 5B Committee**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. **Turf Removal/Water Saving Options Discussion**
 - B. **External Community Landscape Update**
 - C. **Perimeter Fencing Repairs Scope**
 - D. **Pool Fencing Repairs Scope**
 - E. **Puerto Fencing Repairs Scope**
 - F. **Pool Rules Signs Proposal**
 - G. **Required 8-in-1 Signs Proposal**
 - H. **Patrol Service Contract**
 - I. **Access Control Boards for Pool Fob System Proposal**
 - J. **Broken Window at Guard Shack Proposal**
 - K. **Rules & Regulations**
 - L. **Landscape Mowing Issues**
 - M. **Entrance/Exit Gate Concerns**
 - N. **Concerns Regarding Tennis Court Cleaning**
 - O. **Project List (Old Business)**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on August 11, 2015 at 7:00 p.m. at 24 Sonrisa.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:00 p.m. or following general session.

II. MINUTES

III. DELINQUENCIES

IV. BOARD DISCUSSION

V. CONTRACTUAL

VI. REVIEW OPEN VIOLATIONS

VII. ADJOURN

VIII. SUMMARY OF ACTION TAKEN (For Review Only)