

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2015

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on November 10, 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. **October 13, 2015 General Session Minutes**
- V. **TREASURER’S REPORT**
 - A. **Financial Status of the Association**
 - B. **Lien Approvals**
 - C. **Draft Reserve Study – Revised**
 - D. **Review of Draft Budget**
- VI. **COMMITTEE REPORTS**
 - A. **Traffic Safety Committee**
 - B. **Architectural Committee**
 - C. **Landscape Committee**
 - D. **Social Committee**
 - E. **Project 5B Committee**
 - F. **Building and Grounds Committee**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. **Turf Removal/Water Saving Options Discussion and Proposals**
 - B. **Landscape Maintenance Contract Increase**
 - C. **Replacement of Spa 8-in-1 Sign**
 - D. **Pool Furniture**
 - E. **Security Camera Installation**
 - F. **Personal Touch Contract**
 - G. **Homeowner Request for Reimbursement**
- IX. **NEXT MEETING**

The next scheduled Board of Directors meeting will be held on December 8, 2015 at 7:00 p.m. Location is 15 Sonrisa.
- X. **ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:00 p.m. or following general session.**
- II. MINUTES**
- III. DELINQUENCIES/LEGAL DISCUSSION**
- IV. BOARD DISCUSSION**
- V. CONTRACTUAL**
- VI. REVIEW NEW AND OPEN VIOLATIONS**
- VII. ADJOURN**
- VIII. SUMMARY OF ACTION TAKEN (For Review Only)**