

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 12, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on January 12, 2016 and will be called to order at 7:00 p.m. at 24 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. **APPROVAL OF MINUTES**
 - A. **November 10, 2015 General Session Minutes**
 - B. **November 16, 2015 Special Session Minutes**
 - C. **December 8, 2015 General Meeting Minutes**
- V. **TREASURER’S REPORT**
 - A. **Financial Status of the Association**
 - B. **Investment Recommendations**
 - C. **Lien Approvals**
- 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. **Tree Removal Proposal**
 - C. **EL Nino Preparation Proposal**
 - D. **Pest Control Service Proposal**
 - E. **Roof Repairs at Pool Cabana Proposal**
 - F. **Mens Restroom Repairs Proposal**
 - G. **Electrical Repairs Proposal**
 - H. **Ratification of Approved Proposals**
 - I. **Tree Removal Request**
 - J. **City of Irvine Public Hearing Notice**
 - K. **Discussion Regarding Personal Touch**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on February 9, 2016 at 7:00 p.m. Location is 2 Rincon and includes the Association's Annual Election.

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)