

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

MEETING DATE MOVED TO:
JUNE 13, 2017
AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 6:30 p.m. @ 37 Sonrisa, Irvine, CA

- I. HEARINGS
- II. DISCUSSION AND DECISION ON HEARINGS
- III. HEARING RESULT LETTERS
- IV. APPROVAL OF MINUTES
- V. OUTSTANDING AGING REPORTS
- VI. LEGAL
- VII. VIOLATION REPORT & LETTERS
- VIII. DELINQUENCIES/COLLECTIONS
- IX. CORRESPONDENCE
- X. BOARD DISCUSSION
- XI. ADJOURN TO THE GENERAL SESSION MEETING

- I. GENERAL SESSION CALL TO ORDER – immediately following the Executive Session or at 7:00 P.M.
- II. HOMEOWNER OPEN FORUM – 7:00 P.M.
Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting, however, they are not permitted to participate
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
 - A. Financial Status
 - B. Lien Approvals
- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - B. Social Committee – Chairman
 - C. Community Facilities Committee
 - D. Landscape Committee
 - E. Welcoming Committee
 - F. Pool Safety/Security Committee
- VI. STATUS REPORT ON APPROVED/ACTIVE PROJECTS OR ITEMS NEEDING REVIEW
- VII. PROPOSALS AND BOARD DISCUSSION
 - A. Personal Touch Cleaning & Maintenance – Proposal(s)
 - B. Park West Landscape - Proposal(s)
 - C. Greenbelt
 - D. Puerto Wall Replacement
 - E. Reserve Study
 - F. Status on Proposed Revision of Rules & Regulations
 - G. Contract Review - Renewals
 - H. ByLaws Review for Annual Election
 - I. Sample Letters
 - J. Claim for Damages
 - K. Results of Inquiry to City on Codes
 - L. Fire Extinguisher Inspection Results
 - M. Replacement/Repair Items
 - N. Status on Current and/or Upcoming Projects, Inspections, Events and Correspondence
- VIII. CORRESPONDENCE
- IX. SUMMARY OF ACTION TAKEN
- X. NEXT MEETING
The next scheduled Board of Directors Meeting will be held on Tuesday, July 11, 2017 @ 6:30PM at 24 Sonrisa, Irvine, CA.
- XI. ADJOURN