

# Canyon Creek

HOMEOWNERS ASSOCIATION  
MAY 8, 2018

## NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on May 8, 2018 at 29 Sonrisa, Irvine, CA 92620) with the Regular Session beginning at 7:00 PM.

### **EXECUTIVE SESSION**

- I. **CALL TO ORDER** – 6:30 PM
- II. **EXECUTIVE SESSION** – 6:30 PM to approximately 7:00 PM  
(Owners may ***not*** attend unless invited)
  - A. Executive Session Meeting Minutes
  - B. Hearings and Non-Compliance Matters
  - C. Contracts
  - D. Legal Matters
  - E. Delinquencies

### **REGULAR SESSION**

- I. **CALL TO ORDER** – Approximately 7:00 PM
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF MINUTES**
- V. **REVIEW OF THE FINANCIAL STATEMENT**
  - A. Bank Balances
  - B. Investment Maturity Dates
- VI. **DELINQUENCY REPORT**
  - A. Lien Authorizations
  - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
- VIII. **DISCUSSION ITEMS**
  - A. Landscape
  - B. Association Asphalt Cracks
  - C. Walkway Cleaning
  - D. Perimeter Wrought Iron Fence
  - E. Puerto Wall Replacement Project
  - F. Reserve Study
  - G. Bee Treatment And Service

### IX: **ADJOURNMENT**

**MEETING RULES:** No audio or videotaping is allowed by attendees. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.