

Canyon Creek

HOMEOWNERS ASSOCIATION
OCTOBER 9, 2018

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on October 9, 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**
 - Architectural Committee**
 - A. Architectural progress report
 - Community Facilities**
 - A. Committee report (if any)
 - B. Entry gates
 - C. Community cameras
 - D. Pool house and guard shack
 - E. Puerto wall
 - F. Perimeter wrought iron fence
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. 2017 Arborist report and tree removal bid
 - C. Tree request
 - Landscape Renovation**
 - A. Concrete pathway - Removal and Replacement Bid
 - B. Landscape renovation design bids
 - Social Committee**
 - A. Upcoming planned events
 - Welcoming**
 - A. New homeowner report (if any)

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VIII. DISCUSSION ITEMS

- A. Reserve study
- B. Budget for FYE 12/31/2019
- C. 2019 Election service bids

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.