

Canyon Creek

HOMEOWNERS ASSOCIATION
DECEMBER 11, 2018

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on December 11, 2018 at 24 Sonrisa, Irvine, CA 92620) with the **Regular Session beginning at 7:30 PM.**

EXECUTIVE SESSION

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

REGULAR SESSION

- I. **CALL TO ORDER** – Approximately 7:30 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. Gate Proposal Summary
 - B. Puerto Wall
 - C. Wall Caps
 - D. Wrought Iron Fence Paint
 - E. Mailboxes
 - F. Pathway Lighting
 - G. Pool House
 - H. Cameras
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. Park West Landscape bids
 - Landscape Renovation**
 - A. Landscape renovation design bids
 - Social Committee**
 - A. 2019 planned events
 - Welcoming**
 - A. New homeowner report (if any)

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VIII. DISCUSSION ITEMS

- A. 2018 Fall/Winter Cleaning Bid (Personal Touch)

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.