

Canyon Creek

HOMEOWNERS ASSOCIATION

February 8, 2022

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on February 8, 2022 via Zoom Teleconference and at 29 Sonrisa, with the Annual Meeting beginning at 6:30 pm and the Regular Session following at approximately 7:00 PM. The meeting will be accessible by dialing into the meeting as follows:

Call In #: 1-669-900-6833

Meeting ID: 846 7094 8774

Password: None

Other than the Homeowner Forum period, all callers other than the Board of Directors, management and legal counsel will be muted during the call to allow the Board to conduct the business of the Association. ***The Board recommends that if you wish to make a homeowner comment, that you please submit your comments by e-mail to: jhackwith@totalpm.com ahead of the meeting.*** In the subject line of the e-mail, please state your name, the Association you are a member of and the subject you are commenting on. Please be aware that written homeowner comments, including your name, may become public information. While it is recommended that you submit your request to speak via email ahead of the meeting, please note that it is not required. All homeowners on title are welcome to speak, provided that such comments are made within the normal three (3) minutes allotted to each speaker.

EXECUTIVE SESSION

- I. CALL TO ORDER – 6:00 PM
- II. EXECUTIVE SESSION – 6:00 PM to approximately 6:30 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

ANNUAL ELECTION

- I. ANNUAL ELECTION POLLS OPEN – 6:30PM
- II. NOMINATIONS FROM THE FLOOR
- III. POLLS CLOSE – 6:45PM
- IV. APPROVE PRIOR YEAR ANNUAL MEETING MINUTES
- V. ANNUAL ELECTION RESULTS TO BE ANNOUNCED
- VI. ORGANIZATIONAL MEETING

REGULAR SESSION

- I. CALL TO ORDER – Approximately 7:00 PM
- II. EXECUTIVE SESSION DISCLOSURE
- III. HOMEOWNER FORUM
- IV. APPROVAL OF MINUTES
- V. FINANCIAL / TREASURER'S REPORT
 - A. Bank Balances
 - B. Special Assessment Payment Option Spreadsheet

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VI. DELINQUENCY REPORT

- A. Lien Authorizations
- B. Foreclosures

VII. ANNUAL CALENDAR

- A. Review

VIII. COMMITTEE REPORTS AND ISSUES

Architectural Committee

- A. Architectural Progress Report
- B. Window replacement

Community Facilities

- A. Facilities Report (if any)
- B. Block Wall Repair Proposal

Landscape Committee

- A. Landscape Committee Report
- B. Monarch Environmental Report
- C. Park West – Punch List and Weekly landscape Reports
- D. Monarch Environmental Monthly Landscape Assessment Report
- E. Park West Landscape Proposals
- F. Park West Tree Removal Proposals

Landscape and Pool Renovation Committee

- A. Report/Update (If any)

Social Committee

- A. Committee Report (if any)

Welcoming Committee

- A. New Owner Report

IX. DISCUSSION ITEMS

- A. None this month

X. NEW BUSINESS

- A. Reserve Study Proposal
- B. Insurance Renewal Proposal
- C. Earthquake Insurance Proposal
- D. Tot Lot Sand Rototill Proposal

XI: ADJOURNMENT