

Canyon Creek

HOMEOWNERS ASSOCIATION

October 10, 2023

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on October 10, 2023, via Zoom Teleconference and physically at 29 Sonrisa with the Regular Session beginning 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: 833 3943 1107

Password: None

As noted above, the meeting will be held via Zoom teleconference. However, if you are interested in attending the meeting in person, please send an email to management at the email address listed below.

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** – 6:30 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. **FINANCIAL / TREASURER'S REPORT**
 - A. Bank Balances
 - B. Investment Maturity Dates and Recommendations (if any)
- VI. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VII. **ANNUAL CALENDAR**
 - A. Review
- VIII. **COMMITTEE REPORTS AND ISSUES**
 - Architectural Committee**
 - A. Architectural Progress Report

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NOTICE OF MEETING/AGENDA

Community Facilities

- A. Facilities Report (if any)

Governance And Guidelines Committee

- A. Report (If Any)

Landscape Committee

- A. Landscape Committee Report (if any)
- B. Monarch Environmental Report (if any)
- C. Park West – Punchlist and Weekly landscape Reports
- D. Park West Proposals (if any)
- E. Puerto – Landscape Request (Ivy on Wall)
- F. WeatherTRAK Subscription Renewal Quote

Pool and Landscape Renovation Committee

- A. Update (if any)

Social Committee

- A. Updates (if any)
- B. Reimbursement Requests (Renovation Party Expenses)

Welcoming Committee

- A. New Owner Report

IX. UNFINISHED BUSINESS

- A. Draft IDR and ADR Policies

X. NEW BUSINESS

- A. Draft Budget for FYE 12/31/2024
- B. Electrical Panel Replacement Bid (Protek)
- C. Civil Code Section 4926 - Virtual Meetings Allowed
- D. Recall Petition

XI: ADJOURNMENT