

# Canyon Creek

## HOMEOWNERS ASSOCIATION

November 14, 2023

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on **November 14, 2023**, with the Regular Session beginning at approximately 7:00 PM.

<b><u>Attend in Person</u></b>	<b><u>Attend via Zoom Teleconference</u></b>
29 Sonrisa Irvine, CA 92620	<b>Call In #:</b> 1-669-900-6833 <b>Meeting ID:</b> 847 7857 8507 <b>Password:</b> None

### **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
  - 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
    - E. Tree Encroachment Trimming Update

# Canyon Creek

HOMEOWNERS ASSOCIATION  
November 14, 2023

## NOTICE OF MEETING/AGENDA

**Pool and Landscape Renovation Committee**

- A. Update (if any)

**Social Committee**

- A. Updates (if any)

**Welcoming Committee**

- A. New Owner Report

**IX. UNFINISHED BUSINESS**

- A. Budget For Fiscal Year Ending December 31, 2024
- B. Pool Heat

**X. NEW BUSINESS**

- A. Hicks Canyon Renovation
- B. Executive Committee
- C. Review of Current Legal Counsel
- D. Homeowner Requests (Email Communication, Meeting Times, Agendas)
- E. December Meeting Location

**XI: ADJOURNMENT**