

# Canyon Creek

## HOMEOWNERS ASSOCIATION

December 12, 2023

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on December 12, 2023, with the Regular Session beginning at approximately 7:00 PM.

<u>Attend in Person</u>	<u>Attend via Zoom Teleconference</u>
29 Sonrisa Irvine, CA 92620	<b>Call In #:</b> 1-669-900-6833 <b>Meeting ID:</b> 897 0190 2724 <b>Password:</b> None <b>Link:</b> <a href="https://us02web.zoom.us/j/89701902724">https://us02web.zoom.us/j/89701902724</a>

### 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

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## 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
  - 5 Vispera

**IX. UNFINISHED BUSINESS**

- A. Legal Service Proposals

**X. NEW BUSINESS**

- A. Management Transition Action Items
- B. Bollard Replacement Bid

**XI: ADJOURNMENT**