



**HOMEOWNERS ASSOCIATION
JANUARY 9, 2024**

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on January 9, 2024 at 29 Sonrisa, Irvine, CA and via Zoom Teleconference with the Regular Session beginning at approximately 7:00 PM.

The meeting will be accessible by dialing into the meeting as follows:

Call In #: 1 669 444-9171

Meeting ID: 846 7455 3430

Password: None

Other than the Homeowner Forum period, all callers other than the Board of Directors, management will be muted during the call to allow the Board to conduct the business of the Association.

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

Community Facilities

A. Facilities 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

Pool and Landscape Renovation Committee

A. Update (if any)

Social Committee

A. Update (if any)

Welcoming Committee

A. New Owner Report (if any)

IX. UNFINISHED BUSINESS

A. Service Agreements (Property Management, Legal)

B. Homeowner Email Requests

X. NEW BUSINESS

A. Pool Lighting

B. Tennis Court Lighting

XI: ADJOURNMENT