

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

March 12, 2024

AGENDA

EXECUTIVE SESSION

I. CALL TO ORDER – 6:30 PM

II. APPROVAL OF MINUTES

The Board shall consider approval of the minutes from the January and February meetings.

III. Hearings and Non-Compliance Matters

IV. Contracts

V. Legal Matters

VI. Delinquencies

REGULAR SESSION

I. CALL TO ORDER – 7:00 PM

II. EXECUTIVE SESSION DISCLOSURE

An announcement needs to be made indicating that the Board met in Executive Session and the following issues were discussed: held hearings for non-compliance matters, discussion and approval of executive session minutes, delinquencies, contractual, personnel and legal matters, as permitted by California Civil Code.

III. HOMEOWNER FORUM

IV. APPROVAL OF MINUTES

The Board shall consider approval of the Minutes from the January 9, 2024, regular session meeting.

V. FINANCIAL/TREASURER'S REPORT

The Board shall review the un-audited financial statement prepared by Management:

A. February 29, 2024 – Bank Balances

| | |
|-------------------------|----|
| Operating Account | \$ |
| Reserve Account | \$ |
| Outstanding aging | \$ |

B. Investment Maturity Dates

C. Banking Update

VI. DELINQUENCY REPORT

A. Lien Authorizations

B. Foreclosures

VII. ANNUAL CALENDAR

Review

VIII. COMMITTEE REPORTS

A Architectural Committee - Chairperson: Shelley Armstrong

1. Architectural Progress Report

B Community Facilities - Chairperson:

1. Committee Report (if any)

C Landscape Committee – Chairperson:

1. Landscape Committee Report
Park West – Weekly landscape Reports

D Governance and Guidelines Committee – Chairperson

E Social Committee – Chairperson:

F Pool and Landscape Renovation Committee- Chairperson:

G Welcoming Committee - Chairperson:

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. NEXT MEETING ANNOUNCEMENT

The next Board meeting is currently scheduled for Tuesday, April 9, 2024. Executive Session Meeting to begin at 6:30 PM, with the General Session Meeting to begin at 7:00 PM

XII. ADJOURNMENT