

Canyon Creek Homeowners Association
General Session Meeting Minutes
May 23, 2005

CALL TO ORDER

Upon due notice given and received President Shelley Armstrong called the meeting to order at 7:11 PM at 17 Sonrisa, Irvine, California.

ATTENDANCE

Present:

Shelley Armstrong	President
Dianne O'Keefe	Vice President
Gary Brenkman	Treasurer
Larry Kroll	Secretary
Phil Lisle	Director
Loraine Grove, CCAM	Total Property Management, Inc.
Kevin Palmer	Total Property Management, Inc.

Absent:

None

HOMEOWNER OPEN FORUM

One Homeowner was present and discussed various issues with the Board.

TREASURER'S REPORT

A motion was made, seconded and carried unanimously to accept the April 2005 financial statement and outstanding aging report subject to audit at the fiscal year end.

A motion was made, seconded and carried unanimously to approve the rollover of the Certificate of Deposit..

CONSENT CALENDAR

A motion was made, seconded and carried unanimously to approve the Consent Calendar, which consisted of the following:

- April 11, 2005 General Session Meeting Minutes
- April 11, 2005 Executive Session Meeting Minutes

ADJOURNMENT

A motion was made, seconded, and carried unanimously to adjourn the meeting at 8:22 PM to Executive Session to review contracts.

Attest: _____
Secretary Date

*Canyon Creek Homeowner Association
Board of Directors Meeting Minutes
April 11, 2005
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