

**CANYON CREEK HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING  
JUNE 20, 2005**

**MINUTES**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on June 20, 2005 at 17 Sonrisa, Irvine, California.

**ATTENDANCE**

**Present:**

Shelley Armstrong	President
Dianne O'Keefe	Vice President
Gary Brenkman	Treasurer
Larry Kroll	Secretary

**Absent:**

Phil Lisle	Director
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Loraine Grove, CCAM	Total Property Management, Inc.
Kevin Palmer	Total Property Management, Inc.

**CALL TO ORDER**

A quorum was present and President Shelley Armstrong called the meeting to order at 7:30 PM

**HOMEOWNER FORUM**

No homeowners were present.

**COMMITTEE REPORTS**

Architectural Committee Chairperson, Michelle Carr, gave the Committee Report.

**TREASURER'S REPORT**

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

**CONSENT CALENDAR**

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

- May 2005 General Session Meeting Minutes
- May 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