

**CANYON CREEK HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING  
JULY 18, 2005**

**MINUTES**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on July 18, 2005 at 5 Vispera, Irvine, California.

**ATTENDANCE**

**Present:**

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

**Absent:**

None

**OTHERS PRESENT**

Kevin Palmer                      Total Property Management, Inc.

**CALL TO ORDER**

A quorum was present and President Shelley Armstrong called the meeting to order at 7:00 PM

**HOMEOWNER FORUM**

No homeowners were present.

**COMMITTEE REPORTS**

Landscape-No Report

Pool and Tennis Keys-No Report. Management was told to not put the report in front anymore.

Architectural-Management was directed to call Michelle Carr and have her call Susie Mata for an interview for the position on the Architectural Committee.

**TREASURER'S REPORT**

A motion was made, seconded and carried unanimously to accept the June 30, 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:

- June 20, 2005 General Session Meeting Minutes
- June 20, 2005 Executive Session Meeting Minutes

**ADJOURNMENT**

A motion was made, seconded, and carried unanimously to adjourn the meeting at 7:30 PM to Executive Session to review contracts.

Attest: \_\_\_\_\_

Secretary

\_\_\_\_\_ Date

