

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
November 13, 2006**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on November 13, 2006 at 7 Vispera, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

None

Others Present:

Linda Tietz Total Property Management, Inc.

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order at 7:10 PM.

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the following items on the consent calendar:

- ❖ October 9, 2006 General Session Meeting Minutes as presented
- ❖ Approval of the September and October 2006 Financial Statement, subject to audit at fiscal year end. (Mailed separately)

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Pool Equipment and Service

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to continue with Marco Polo thru the winter and until the construction of the cabana has been completed and all the equipment from the pool and spa have been reinstalled. The Board will reconsider changing pool companies after the construction.

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT (continued)

Pool Trellis

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to table the bid from PPM Construction in the amount of \$4,380, until they can reconsider other options.

Christmas Lights

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to have the lights installed by a handyman in an amount not to exceed \$500.

Budget for Social Committee

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve \$1,000 for the next fiscal year for social events within the community.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to not convene in December.

ADJOURN

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the Meeting at 9:05 pm.

The next meeting will be held on January 8, 2007 at 2 Rincon at 7:00 pm.


ATTEST:

SHELLEY ARMSTRONG, PRESIDENT

DATE



LARRY KROLL, SECRETARY



DATE