

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
February 12, 2007**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on February 12, 2007 at 17 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

| | |
|-------------------|-----------------|
| Shelley Armstrong | President |
| Larry Kroll | Secretary |
| Gary Brenkman | Treasurer |
| Phil Lisle | Member At Large |

Directors Absent:

None

Others Present:

| | |
|---------------|---------------------------------|
| Linda Tietz | Total Property Management, Inc. |
| Vance Bennett | Architectural Committee Member |

CALL TO ORDER

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

CONSENT CALENDAR

No items were presented for the calendar:

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Asphalt Repairs

A MOTION WAS MADE, SECONDED AND CARRIED to obtain additional bids other than the 2 received as follows:

TLG \$193,000

Gilcrest \$218,00

The Mark Company – declined to bid

All American Asphalt – not in

Since this amount would deplete the entire reserve fund, A MOTION WAS MADE, SECONDED AND CARRIED to obtain at least 2 additional bids and to request the contractor to walk thru the community making recommendations for repairs up to \$40,000 to keep the community in good condition for the next 5-7 years before completely resurfacing.

