

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

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on March 12, 2007 at 5 Vispera, 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 7:35 PM.

**CONSENT CALENDAR**

General Session Meeting Minutes – January 8, 2007 as revised  
General Session Meeting Minutes - February 12, 2007

**TREASURERS REPORT**

A MOTION WAS MADE, SECONDED AND CARRIED to accept the following:  
January 31, 2007 and February 28, 2007 Financial Statements as presented, subject to fiscal year-end audit.

**BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT**

**Asphalt Repairs**

A MOTION WAS MADE, SECONDED AND CARRIED to obtain revised proposal from Quickel Paving to add the additional work as comments presented by the Board.

Quickel Proposal - \$57,777.00

Caliber Proposal - \$59,275.00

**BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT (continued)**

**Lien Approval**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the lien on the following account:

APN 530-152-12                      \$691.00

**Draft Audit**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the draft audit as prepared by Robert Owens, CPA.

**ORGANIZATIONAL MEETING SESSION IMMEDIATELY FOLLOWED THE GENERAL SESSION**, to select the positions of the officers elected at the February 12, 2007 Annual Meeting.

A MOTION WAS MADE, SECONDED AND CARRIED TO MAINTAIN THE CURRENT POSITIONS AS FOLLOWS:

Shelley Armstrong	President
Larry Kroll	Secretary
Gary Brenkman	Treasurer
Phil Lisle	Member at Large

**ADJOURN**

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the Meeting at 9:15 pm.

The next meeting will be held on April 9, 2007.

**ATTEST:**

  
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Date