

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
June 18, 2007**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on June 18, 2007 at 2 Rincon, Irvine California.

**ATTENDANCE**

**Directors Present:**

|                   |           |
|-------------------|-----------|
| Shelley Armstrong | President |
| Gary Brenkman     | Treasurer |
| Larry Kroll       | Secretary |

**Directors Absent:**

Phil Lisle Member at Large

**Others Present:**

|             |                                 |
|-------------|---------------------------------|
| Linda Tietz | Total Property Management, Inc. |
| Jim Hensley | Architectural Committee         |

**CALL TO ORDER**

A quorum was present and President, Shelley Armstrong called the meeting to order at 7:15 pm.

**CONSENT CALENDAR**

General Session Meeting Minutes – May 14, 2007

**TREASURERS REPORT**

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

**BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT**

**Tennis Court Bids**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the bid from Taylor Tennis in the amount of \$5,400.00 to resurface and repair the tennis courts.

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

**Patrol Company Proposal**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the proposal from MPS Security in the amount of \$14.00 per hour for a 4 hour shift nightly for pool patrol and also includes parking patrol for the same shift.

**ADJOURN**

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the meeting at 9:10 pm.

ATTEST:

L. N. JKL

8/13/07  
Date