

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
July 9, 2007 as amended**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on July 9, 2007 at 5 Vispera, Irvine California.

ATTENDANCE

Directors Present:

Shelley Armstrong President
Gary Brenkman Treasurer
Phil Lisle Member at Large

Directors Absent:

Larry Kroll Secretary

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.

HOMEOWNER FORUM

One homeowner present to sit in on meeting.

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – June 18, 2007

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to accept the following: June 30, 2007 Financial Statements as presented, subject to fiscal year-end audit.

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Entry Gate Equipment

Bids were submitted from Superior Gate and Access Gate for full replacement of 2 entry gates replacement equipment. A MOTION WAS MADE, SECONDED AND CARRIED to approve Superior Gate bid in the amount of \$1,431.25 to replace the Sentex display control board at the Sonrisa (main entrance). The remaining bids will be tabled for further review.

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT (continued)

Pool Trellis Bids

A MOTION WAS MADE, SECONDED AND CARRIED to table this until all bids are in from So. Cal Sail Shades and Sun Shade Structures for review with the 2 vinyl bids already received and research on aluminum structures.

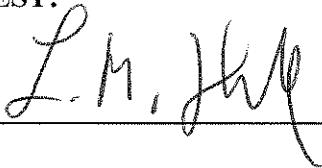
Reserve Study Proposal

A MOTION WAS MADE, SECONDED AND CARRIED to approve the proposal from Foresight Financial to prepare a computer update of the previous analysis in the amount of \$585.00.

ADJOURN

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the meeting at 8:40 pm.

ATTEST:



9/10/07
Date