

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
August 13, 2007**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on August 13, 2007 at 2 Rincon, Irvine California.

ATTENDANCE

Directors Present:

Shelley Armstrong President
Larry Kroll Secretary
Phil Lisle Member at Large

Directors Absent:

Gary Brenkman Treasurer

Others Present:

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

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order at 7:20 pm.

HOMEOWNER FORUM

Question and answer period and update on current issues.

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – July 9, 2007 as amended

EXECUTIVE MEETING DISCLOSURE

The issue of the following property was discussed in Executive Session and the Board tabled the decision until the September meeting.

APN 530-15-12

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to table the approval of the financials, as the Treasure was not present.

CANYON CREEK HOA
General Session Meeting Minutes
August 13, 2007
Page 2

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT (continued)

Architectural Committee

A MOTION WAS MADE, SECONDED AND CARRIED to add Jean Westbrook (4 Ramada) to the Architectural Committee and to only send the original application to Vance Bennett (Chairman) to distribute for approval and forwarding to management.

Entry Gate Equipment

A MOTION WAS MADE, SECONDED AND CARRIED to again table the decision on further gate equipment until Gary Brenkman has had time to compare the systems available for replacement.

Reserve Study Proposal

A MOTION WAS MADE, SECONDED AND CARRIED to table the final approval as the Treasurer was not present.

Street Striping

A MOTION WAS MADE, SECONDED AND CARRIED to approve the additional \$300.00 to re-stripe the street in front of 2 Rincon to move the curve closer to the opposite site of the street. This was done in error at Ramada/Sonrisa.

ADJOURN

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the meeting at 8:50 pm.

ATTEST:

L.M. Hull

9/10/07

Date