

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

NOTICE OF MEETING

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

ATTENDANCE

Directors Present:

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

Directors Absent:

None

Others Present:

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

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order

HOMEOWNER FORUM

No issues presented

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – October 15, 2007

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to approve the October 2007, financials as presented.

Architectural Committee

No issues

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Entry Gate Equipment

A MOTION WAS MADE, SECONDED AND CARRIED to approve the bid from Superior Gate for Elite Icon 26 Phone System, in the amount of \$4,620, including removal of old system and programming.

Lien Approval

A MOTION WAS MADE SECONDED AND CARRIED to approve the following liens:
530-15-12

Inspector of Elections

A MOTION WAS MADE, SECONDED AND CARRIED to accept the proposal from Ball & Associates in the amount of \$482.51, to conduct annual election and mailings

Holiday Lighting

A MOTION WAS MADE, SECONDED AND CARRIED to have Board President Shelley Armstrong obtain lighting and installation not to exceed \$500.00.

ADJOURN

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

ATTEST:

L. M. Hull

1/14/08
Date