

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
June 9, 2008**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on June 9, 2008 at 2 Rincon, Irvine California.

**ATTENDANCE**

**Directors Present:**

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

**Directors Absent:**

**Others Present:**

Linda Tietz	Total Property Management, Inc.
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**CALL TO ORDER**

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

**HOMEOWNER FORUM**

No homeowners present

**CONSENT CALENDAR**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – April 14, 2008.

**TREASURERS REPORT**

A MOTION WAS MADE, SECONDED AND CARRIED approve the February thru May 2008 financials.

**Architectural Committee**

No issues.

**CANYON CREEK HOA**  
General Session Meeting Minutes  
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**BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT**

Reserve Study Bid

A MOTION WAS MADE, SECONDED AND CARRIED to approve the the bid for \$585.00 to conduct an updated study.

**ADJOURN**

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 8:10 pm.

ATTEST:

L. M. Hull

7/24/08  
Date