

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
July 24, 2008 as amended**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on July 24, 2008 at 17 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

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

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

Mr. and Mrs. Bennett were present.

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – June 9, 2008.

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED approve the June 2008 financials pending CPA audit at FYE.

Architectural Committee

The issue of solar panels and future of this type of item was brought up by Vance Bennett, Architectural Chairman.

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Liens

A MOTION WAS MADE, SECONDED AND CARRIED to approve the following

Liens:

APN 530-152-09

Janitorial

A MOTION WAS MADE, SECONDED AND CARRIED to approve the addition of the cleaning of the guard house, including the windows on a monthly basis for an additional \$37.00 per month.

Tree Trimming

A MOTION WAS MADE SECONDED AND CARRIED to approve the bid from Pacific Coast Arborist in the amount of \$5,559.00 for the listed trees recommended.

Tennis Court Nets

A MOTION WAS MADE, SECONDED AND CARRIED to approve the replacement of the 2 tennis court nets and 1 roller/squeegee (for removing water from the courts) not to exceed \$700.00. Larry Kroll will coordinate with Management on where to purchase.

ADJOURN

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

ATTEST:

L. M. Hull

12/8/08
Date