

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
August 11, 2008**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on August 11, 2008 at 17 Sonrisa, 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.

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 – July 24, 2008.

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to table the approval of the financials for the Treasurer to be present.

Architectural Committee

No issues at this time.

CANYON CREEK HOA

General Session Meeting Minutes

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BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Tennis Court Benches

A MOTION WAS MADE, SECONDED AND CARRIED to table the decision to the September meeting. However, the Board did walk to the tennis court to view the current bench situation.

ADJOURN

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 8:05 pm.

ATTEST:

L. M. Kroll

9/22/08

Date