

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
OCTOBER 11, 2010**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on October 11, 2010 at 2 Rincon, Irvine California.

**ATTENDANCE**

**Directors Present:**

|                   |                 |
|-------------------|-----------------|
| Larry Kroll       | Secretary       |
| Don Flick         | Member at Large |
| Shelley Armstrong | President       |
| Jim Hensley       | Vice President  |

**Directors Absent:**

|               |           |
|---------------|-----------|
| Gary Brenkman | Treasurer |
|---------------|-----------|

**Also Present:**

|                   |                                   |
|-------------------|-----------------------------------|
| Joshua Scott CCAM | Total Property Management, Inc.   |
| Monica Younger    | Landscape/Architectural Committee |

**CALL TO ORDER**

A quorum was present and the meeting was called to order at 7:00 pm.

**EXECUTIVE SESSION DISCLOSURE**

The Board did meet in Executive Session on October 11, 2010 to discuss delinquencies.

**CONSENT CALENDAR**

A motion was made, seconded, and unanimously approved, to approve the October 11, 2010 Consent Calendar.

**FINANCIAL STATEMENT**

The approval of the September financials were tabled.

**LIEN APPROVAL**

None

**RESERVE STUDY**

A motion was made, seconded, and unanimously passed to approve the 2010 Reserve Study as presented by Foresight Financial.

**BUDGET**

A motion was made, seconded, and unanimously passed to approve the budget as presented with no increase to the monthly dues.

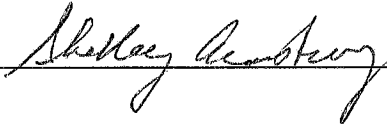
**TAX AND AUDIT**

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Schonwit and Associates to perform the annual audit and tax preparation in the amount of \$995.00

**ADJOURN**

A motion was made, seconded and carried to adjourn the meeting at 8:15 pm. The motion passed unanimously.

**ATTEST:**

  
\_\_\_\_\_

10/17/10  
Date