

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

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on November 11, 2010 at 17 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

Larry Kroll	Secretary
Don Flick	Member at Large
Shelley Armstrong	President
Jim Hensley	Vice President
Gary Brenkman	Treasurer

Directors Absent:

None

Also Present:

Joshua Scott CCAM	Total Property Management, Inc.
Monica Younger	Landscape/Architectural Committee
Mr. and Mrs. Annunziata	Homeowners

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 November 11, 2010 to discuss delinquencies.

CONSENT CALENDAR

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

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the September and October financial statements subject to audit review at fiscal year end.

LIEN APPROVAL

None

INSPECTOR OF ELECTIONS

Management was directed to obtain an additional bid from Ball and Associates to perform the 2011 inspector of election service.

HOLLIDAY LIGHTING

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Service 1st lighting to install the annual holiday decoration. The Board approved options 1, 2, 3, 4, and 7 in the combined amount of \$1,050.00

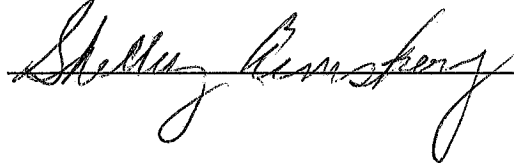
ENTRYWAY PLANTING

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Parkwest Landscape to install 30 flats of snapdragon flowers in the amount of \$660.00

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:37 pm. The motion passed unanimously.

ATTEST:



11/10/11
Date