

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
JANUARY 10, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on January 10, 2011 at 37 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

Jim Hensley	Vice President
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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 January 10, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the January 10, 2011 Consent Calendar which consists of the following:

- November 11, 2010 Regular Session meeting minutes
- Ratification of the inspector of election approval
- Ratification of spa leak detection and repairs.

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the November 2010 financial statement subject to audit as the fiscal year end.

LIEN APPROVAL

None

POOL PROPOSALS

The Board denied the proposals as submitted by Aqua Blue.

JANITORIAL PROPOSAL

The Board denied the proposals as submitted by Personal Touch Cleaning.

ADJOURN

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

ATTEST:

Shelley Armstrong

2/14/11
Date