

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
FEBRUARY 14, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on January 10, 2011 at 9 Trovita, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

None

Also Present:

Joshua Scott CCAM	Total Property Management, Inc.
Vance Bennet	Architectural Committee Chairperson
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 February 14, 2011 Consent Calendar which consists of the following:

- January 10, 2011 Regular Session meeting minutes

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the January 31, 2011 financial statement subject to audit at the fiscal year end.

LIEN APPROVAL

None

ARCHITECTURAL GUIDELINES

The Board agreed to review the current Architectural Guidelines and offer their recommendation to the Board of Directors at the March 2011 meeting.

INSURANCE RENEWAL

A motion was made, seconded, and unanimously passed to approve the proposal for general liability insurance renewal with Armstrong/Robitaille/Riegle in the amount of \$5,364.00

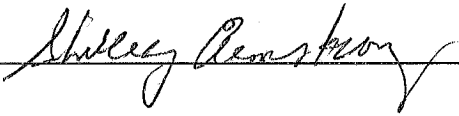
TENNIS COURT RESURFACING

The Board tabled the selection of a vendor to perform the tennis court resurfacing.

ADJOURN

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

ATTEST:



10/17/13
Date