

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
MAY 9, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 9, 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 April 11, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the May 9, 2011 Consent Calendar which consists of the following:

- April 11, 2011 Regular Session meeting minutes

FINANCIAL STATEMENT

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

LIEN APPROVAL

None

SOCIAL EVENT REIMBURSEMENT

A motion was made, seconded, and unanimously passed to reimburse the Chinarians for charges incurred at the Easter event.

SUMMER SECURITY

A motion was made, seconded, and unanimously passed to approve the summer security days to be from June 14 thorough September 8, 2011.

RESERVE STUDY

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Association Reserves for a three year contract in the amount of \$560.00 with the onsite study to be completed in 2011.


TENNIS COURT RESURFACING

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Pro Surfaces to resurface both tennis courts and the seating area in the amount of \$6,725.00

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:43 pm. The motion passed unanimously.

ATTEST:





Date