

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
JUNE 13, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on June 13, 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.
Monica Younger	Landscape/Architectural Committee
Mr. & Mrs. Stewart.	

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 June 13, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the June 13, 2011 Consent Calendar which consists of the following:

- May 9, 2011 Regular Session meeting minutes

FINANCIAL STATEMENT

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

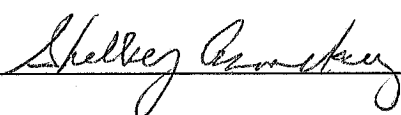
LIEN APPROVAL

None

ADJOURN

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

ATTEST:



6/17/11
Date