

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
JULY 11, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on July 11, 2011 at 2 Rincon, 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

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 July 11, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the July 11, 2011 Consent Calendar which consists of the following:

- June 13, 2011 Regular Session meeting minutes

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the June 30, 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:



8/8/11

Date