

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
August 8, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on August 8, 2011 at 17 Sonrisa, 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.

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 August 8, 2011 Consent Calendar which consists of the following:

- July 11, 2011 Regular Session meeting minutes

FINANCIAL STATEMENT

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

POOL VENDOR

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Decksider Pool Service to perform the pool and spa maintenance effective November 1, 2011.

WROUGHT IRON REPAIRS

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Fence Pros to repair the fence outside 7 Puerto in the amount of \$2,155.00

ADJOURN

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

ATTEST

Shelley Armstrong _____
Date

12/12/13