

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
September 12, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on September 12, 2011 at the Association's pool, 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.
2 Homeowners

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 August 8, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the September 12, 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 August 31, 2011 financial statement subject to audit at the fiscal year end.

RESERVE STUDY APPROVAL

The Board tabled the decision to approve the reserve study.

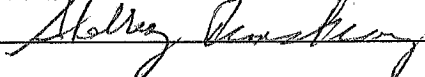
BBQ AND RESTROOMS

The Board met with Rock Hamm Construction and went over the design that they would like to have a proposal for.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:33 pm. The motion passed unanimously.

ATTEST:


_____ Date

10/17/13