

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
November 14, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on November 14, 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.

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:05 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did meet in Executive Session on November 14, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the November 14, 2011 Consent Calendar which consists of the following:

- October 11, 2011 Regular Session meeting minutes as amended.

FINANCIAL STATEMENT

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

BUDGET APPROVAL

A motion was made, seconded, and unanimously passed to approve the 2012 budget with no increase to the monthly assessment.

INSPECTOR OF ELECTIONS

A motion was made, seconded and unanimously passed to approve the proposal as presented by Accurate Voting Services to perform the annual inspector of elections service in the amount of \$450.00

POOL CABANA & BBQ IMPROVEMENTS

Management was directed to forward the restroom and BBQ specs to additional vendors to bid on.

HOLLIDAY LIGHTING

A motion was made, seconded and unanimously passed to approve up to \$1,600.00 for holiday lighting at the entryway.

ADJOURN

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

ATTEST:

Shelley Renshaw _____
Date 11/9/12 _____