

CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES

March 12, 2012

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on March 12, 2012 at 9 Trovita, Irvine California.

ATTENDANCE

Directors Present:

Jim Hensley	Vice President
Larry Kroll	Secretary
Don Flick	Member at Large
Gary Brenkman	Treasurer

Directors Absent:

Shelley Armstrong	President
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Also Present:

Joshua Scott CCAM	Total Property Management, Inc.
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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 February 23, 2012, 2012 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the February 23, 2012 Consent Calendar which consists of the following:

- February 23, 2012 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the February 29, 2012 financial statements subject to audit at the fiscal year end.

ADJOURN

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

ATTEST:

Shelley Armstrong  
Date

4-9-12