

CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
April 9, 2012

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on April 9, 2012 at the Association's pool, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

None

Also Present:

Joshua Scott CCAM Total Property Management, Inc.
Richard Winder- All Trade Construction.

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 March 12, 2012, to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the April 9, 2012 Consent Calendar which consists of the following:

- March 12, 2012 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the March 31, 2012 financial statements subject to audit at the fiscal year end.

FEE WAIVER REQUEST

A motion was made, seconded and unanimously passed to approve waiving the late fees on the account of 12 Trovita. The Board did not approve waiving the delinquency fees as this is a cost that would be borne by the Association.

BBQ

A motion was made, seconded and unanimously passed to approve the contract as submitted by All Trade construction with an amount not to exceed \$13,000.00 contingent that he agree to the specifications created by the Board of Directors.

FIRE EXTINGUISHER

A motion was made seconded, and unanimously passed to approve the proposal as submitted by On-site fire protection to install a fire extinguisher at the pool in the amount of \$216.80

Canyon Creek April 9, 2012
Board of Directors meeting
Minutes Page 2 of 2

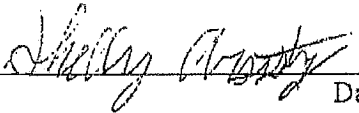
TREE TRIMMING

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Pacific Coast Arborists in the amount of \$9,125.00 to trim the Association's trees.

ADJOURN

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

ATTEST:


Date

5-14-12