

CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES

May 14, 2012

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 14, 2012 at the Association's pool, Irvine California.

ATTENDANCE

Directors Present:

Jim Hensley	Vice President
Larry Kroll	Secretary
Don Flick	Member at Large
Gary Brekman	Treasurer
Shelley Armstrong	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 April 19, 2012, to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the May 14, 2012 Consent Calendar which consists of the following:

- April 9, 2012 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the April 30, 2012 financial statements subject to audit at the fiscal year end.

FEE WAIVER REQUEST

The Homeowner who was requesting additional fee waivers did not attend the meeting.

REQUEST FOR TREE REMOVAL

The Board tabled the decision to remove any trees pending an inspection at the next meeting.

ADJOURN

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

ATTEST:


Date

6-11-12