

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
August 13, 2012**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on August 13, 2012 at the Association's pool, Irvine California.

**ATTENDANCE**

**Directors Present:**

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

**Directors Absent:**

Gary Brenkman	Treasurer
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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 7:15 pm.

**EXECUTIVE SESSION DISCLOSURE**

The Board did meet in Executive Session on August 13, 2012, to discuss delinquencies.

**CONSENT CALENDAR**

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

- June 11, 2012 Regular Session meeting minutes.

**FINANCIAL STATEMENT**

The Board tabled the approval of the financial statement.

**JANITORIAL CONTRACT ADDENDUM**

The Board tabled the approval of the contract addendum as submitted by Personal Touch Cleaning to include the BBQ with their pool area servicing.

**HOLLIDAY LIGHTING**

The Board tabled the approval of a holiday lighting Vendor.

**ADJOURN**

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

**ATTEST:**

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*Shelley Armstrong*      8/29/12  
Date