

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
February 11, 2013**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on February 11, 2013 at 2 Rincon.

ATTENDANCE

Directors Present:

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

Directors Absent:

Gary Brenkman Treasurer

Also Present:

Joshua Scott CCAM Total Property Management, Inc.
8 Homeowners

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:00 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did meet in Executive Session on February 11, 2013 to discuss legal issues.

CONSENT CALENDAR

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

- January 14, 2013 Regular Session meeting minutes.

FINANCIAL STATEMENT

The January 31, 2013 financials were tabled.

CURB PAINTING

The Board tabled the painting of the red curbs.

ADJOURN

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

ATTEST:

Shelley Armstrong

7/29/13
Date