

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES**

June 10, 2013

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 13, 2013 at 2 Rincon.

ATTENDANCE

Directors Present:

Shelley Armstrong	President
Gary Brenkman	Treasurer
Larry Kroll	Secretary
Don Flick	Vice President
David Melvold	Member at Large

Directors Absent:

Also Present:

Joshua Scott CMCA AMS Total Property Management, Inc.
4 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 not meet in Executive Session on May 13, 2013 to discuss legal issues.

NEIGHBORHOOD DEVELOPMENT COMMITTEE

Members of the Association representing the interests of the community provided the Homeowners in attendance an update of the current status of the Irvine Company development. A motion was made, seconded, and unanimously passed to establish a Development Committee consisting of the following Members:

Don Stewart
Dave Melvold
Bob Armstrong
Sam Chinarian
Roger Kliminsky
William Von Blasingame

CONSENT CALENDAR

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

- May 13, 2013 Regular Session meeting minutes as amended.

FINANCIAL STATEMENT

The Board tabled the approval of the April and May 2013 financials.

FEE WAIVER REQUEST

A motion was made, seconded, and unanimously passed to approve waiving the late fee of the Homeowner at 16 Redonda, however the delinquency fee will not be waived as this was a charge to the Association.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:39 pm. The motion passed unanimously.

ATTEST:



Date

10/17/13