

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JUNE 17, 2015**

NOTICE OF MEETING

Upon notice duly given and posted, a Special meeting of the Board of Directors of the Canyon Creek Homeowners Association was held on June 17, 2015 at 24 Sonrisa, Irvine, CA.

ATTENDANCE

Members Present

Shelley Armstrong	President
Gary Brenkman	Treasurer
David Melvold	Secretary
Rich Lombardi	Member-at-Large

Members Absent

Don Flick	Vice President
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No others were is attendance.

CALL TO ORDER

A quorum was present and the Board President called the meeting to order at 5:03 p.m.

BOARD DISCUSSION

The Board met to review the revised bid proposal dated April 21, 2015 received from COX Contracting Service Inc. for repair/replacing the community's rear perimeter wrought-iron fencing along with the bid proposal dated April 20, 2015 received from COX Contracting Services Inc. for repair of the pool area wrought-iron fencing. The Board compiled and accepted a listing of noted specific deficiencies and generated questions to be forwarded by TPM to Cox for changes and/or clarifications to their proposals. The ultimate intent was the use of the 2 bids with changes and necessary redactions as specifications to solicit proposals to get 3 or more comparable bids.

ADJOURNMENT

There being no further business before the Board of Directors at this time, a motion was duly made seconded, and carried unanimously to adjourn at 5:40 p.m.

ATTEST

Secretary

David F. Melvold

Date

Dec. 8, 2015