

**CANYON CREEK HOMEOWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES
NOVEMBER 16, 2015**

I. NOTICE OF MEETING

Upon notice duly given and received, the Special meeting of the Board of Directors of the Canyon Creek Homeowners Association was held on November 16, 2015 at 2 Rincon, Irvine, CA.

II. ATTENDANCE

Members Present:

Shelley Armstrong	President
Don Flick	Vice President
Gary Brenkman	Treasurer
Richard Lombardi	Member at Large
David Melvold	Secretary

Also Present:

Tiani Bobitch, CMCA [®]	Managing Agent, Total Property Management, Inc.
Joshua Scott, CMCA [®] , AMS [®]	Senior Managing Agent, Total Property Management, Inc.

III. CALL TO ORDER

A quorum was present, and Board President, Shelley Armstrong called the meeting to order at 7:05 p.m.

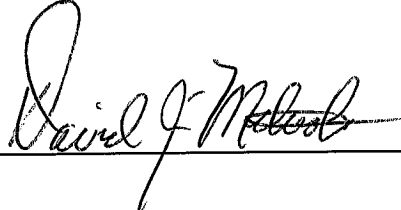
IV. HOMEOWNER FORUM

Of the homeowners who were present, twelve (12) homeowners voiced their concerns regarding the possible re-installation of a speed bump.

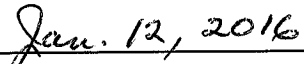
XII. ADJOURNMENT

There being no further business to come before the Board of Directors at this time, a motion was duly made, seconded and carried unanimously to adjourn the General Session Meeting at 7:52p.m.

ATTEST:



Secretary



Date