

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 25, 2019**

REGULAR SESSION MINUTES – SPECIAL MEETING

NOTICE OF MEETING

Upon notice duly given and received, a special regular session meeting of the Board of Directors of the Canyon Creek Homeowners Association was held at 37 Sonrisa, Irvine, CA on February 25, 2019.

ATTENDANCE

Directors Present: Don Flick, President
Ken Fairbanks, Vice President
David Melvold, Treasurer
Ralph Annunziata, Secretary
Ann Marie Simmons, Member at Large

GUESTS

There were no other guests’ present

CALL TO ORDER

Don Flick, President, called the meeting to order at 6:04 P.M.

HOMEOWNER FORUM

There were no other homeowners present at the meeting.

**CONTRACT
COMMUNITY
FENCING AT THE
YALE
PEDIATRICIAN
GATE AREA**

The Board discussed the revised proposals for repair/replacement of the damaged perimeter fence submitted by Cox Contracting.
A motion was made, seconded and carried unanimously to approve proposal CC11R585 submitted by Cox Contracting in the amount of \$17,895.00.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting adjourned at 6:25 P.M.

ATTEST:

APPROVED BY THE BOARD

Signature

3/12/2019

Date