### Agenda for Canyon Creek Homeowners Association

<table>
<thead>
<tr>
<th>Name</th>
<th>Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>12/09/2014</td>
</tr>
<tr>
<td>Location</td>
<td>24 Sonrisa, Irvine, CA</td>
</tr>
<tr>
<td>Called To Order</td>
<td>7:00 pm</td>
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</tbody>
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**Meeting Minutes**

**CONSENT CALENDAR**
1. November 11, 2014 General Session Meeting Minutes
2. November 11, 2014 Executive Session Meeting Minutes

**Homeowner Input**

**HOMEOWNER FORUM**

**President's Report**

**EXECUTIVE SESSION DISCLOSURE**

**Treasurer's Report**

**FINANCIAL STATUS OF THE ASSOCIATION**

**Committee's Report**

**TRAFFIC SAFETY COMMITTEE**
1. Review final draft of questionnaire

**ARCHITECTURAL COMMITTEE**
1. Vispera - Multiple Items

**LANDSCAPE COMMITTEE**
1. Weekly Landscape Reports

**SOCIAL COMMITTEE**

**PROJECT 5B COMMITTEE**

**Manager's Report**

**BIDS AND PROPOSALS**
1. Proposals - Speed Limit Sign
2. ParkWest Proposal - Install 3/4" coupler at west gate entrance
3. ParkWest Proposal - Front gate enhancements
4. VanDerPol & Co Proposal - 2014 FYE Taxes and Audit

BOARD DISCUSSION/MANAGEMENT REPORT
1. Rules & Regulations Amendment - Artificial Turf
2. Project List Review

Next Meeting Date 01/13/2015
Adjourned 9:00 pm