

Agenda for Canyon Creek Homeowners Association

Type Of Meeting Annual

Meeting Date 02/10/2015

Called To Order 7:00 pm

Location 17 Sonrisa, Irvine, CA

Manager's Report 1. Registration

2. Announcement of Quorum

3. Call to Order

4. Welcome and Introduction of Current Board of Directors

5. Nominations from the Floor

a. Motion to open nominations

b. Motion to cease nominations

6. Announcement of Closed Polls

7. Balloting/Election Procedures

8. Approve Prior Year Meeting Minutes

9. Results of Election and Tax Liability Vote

10. Adjourn to Organizational Meeting

NOTE: Board members should remain for 10 minutes after adjournment to determine officers positions and to sign bank signature cards.

Next Meeting Date 03/10/2015

Adjourned 7:30 pm