

# Canyon Creek

HOMEOWNERS ASSOCIATION  
APRIL 10, 2018

## NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on April 10, 2018 at 13 Ramada, Irvine, CA 92620) with the Regular Session beginning at 7:00 PM.

### **EXECUTIVE SESSION**

- I. **CALL TO ORDER** – 6:30 PM
- II. **EXECUTIVE SESSION** – 6:30 PM to approximately 7:00 PM  
(Owners may ***not*** attend unless invited)
  - A. Executive Session Meeting Minutes
  - B. Hearings and Non-Compliance Matters
  - C. Contracts
  - D. Legal Matters
  - E. Delinquencies

### **REGULAR SESSION**

- I. **CALL TO ORDER** – Approximately 7:00 PM
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF MINUTES**
- V. **REVIEW OF THE FINANCIAL STATEMENT**
  - A. Bank Balances
  - B. Investment Maturity Dates
- VI. **DELINQUENCY REPORT**
  - A. Lien Authorizations
  - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
- VIII. **DISCUSSION ITEMS**
  - A. Landscape Bids
  - B. Hicks Canyon Wash
  - C. Pool – Spring Cleaning Bid
  - D. Walkway Cleaning Bid
  - E. Pool House Door Bids
  - F. Perimeter Wrought Iron Fence Bids
  - G. Association Asphalt Cracks
  - H. Reserve Study Bid
  - I. Puerto Wall Replacement Project
- IX. **ADJOURNMENT**

**MEETING RULES:** No audio or videotaping is allowed by attendees. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.