

# Canyon Creek

HOMEOWNERS ASSOCIATION  
JUNE 12, 2018

## NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on June 12, 2018 at 37 Sonrisa, 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
    - APN #530-082-44
  - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
- VIII. **DISCUSSION ITEMS**
  - A. Landscape bids
  - B. Association Asphalt Crack bid
  - C. Concrete sidewalk bids
  - D. Perimeter Wrought Iron Fence bid
  - E. Puerto Wall Replacement Project
  - F. Annual Calendar Items
- 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.