A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on August 14, 2018 at 35 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
   B. Foreclosures

VII. COMMITTEE REPORTS AND ISSUES

VIII. DISCUSSION ITEMS
   A. Reserve Study
   B. Audit And Taxes For FYE 12/31/18

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.