A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on September 11, 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
   Architectural Committee
   A. Architectural Progress Report
   Community Facilities
   A. Committee report (if any)
   B. Entry Gates
   C. Pool House and Guard Shack
   D. Community Cameras
   E. Puerto Wall
   F. Perimeter Wrought Iron Fence
   Landscape
   A. Park West weekly landscape reports
   B. 3 Week Detail Schedule Rotation map
   C. Fall trimming Schedule
   D. Tree Request
   E. 2017 Arborist Report
   Landscape Renovation
   A. Tree Removal Bids
   B. Concrete pathway - Removal and Replacement Bids
   Social Committee
   A. Upcoming planned events
NOTICE OF MEETING/AGENDA

 Welcoming
   A. New homeowner report (if any)

 VIII. DISCUSSION ITEMS
   A. Minutes
   B. Audit And Taxes For FYE 12/31/18
   C. Reserve Study
   D. Budget For FYE 12/31/2019
   E. Holiday Lights And Decorations

 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.