A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on July 9, 2019 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
   C. Investment Services
VI. DELINQUENCY REPORT
   A. Lien Authorizations
   B. Foreclosures
VII. COMMITTEE REPORTS AND ISSUES
   Architectural Committee
   A. Architectural progress report
   Community Facilities
   A. Committee report
      i. Wall Caps on Rincon
   Landscape
   A. Park West punch list and weekly landscape reports
   B. Pine Tree Evaluation (Hicks Canyon Dr.)
   C. Tree removal request
   D. Concrete Repair after tree removal (Proposal)
   Landscape Renovation
   A. No report submitted
   Social Committee
   A. No report submitted
   Welcoming
   A. New homeowner report
VIII. DISCUSSION ITEMS
   A. Reserve Study
   B. Surveillance Camera Policy and homeowner comments
   C. Vehicle Accident (Yale Ave)

IX. NEW BUSINESS
   A. Landscape Rules
   B. Letter from the City of Irvine
   C. Street Re-Striping

X: 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.