

Canyon Creek

HOMEOWNERS ASSOCIATION

March 22, 2021

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on March 22, 2021 via Zoom teleconference with Regular Session beginning at approximately 5:30 PM.

ATTENDANCE AND HOMEOWNER FORUM CHANGES DUE TO COVID-19

Given the current Soc25al Distance Guidelines issued by Federal, State, and Local Authorities, the Association is implementing the following changes for attendance and Homeowner Forum. The Board of Directors meeting will be held via teleconference and will be accessible by dialing into the meeting as follows:

Log In:

<https://us02web.zoom.us/j/86297544870?pwd=Z2I5WmxhQXlsRU1HeDFSQWtsSXp1Zz09>

Meeting ID: : 845 6761 8233

Password: UGf82c

Other than the Homeowner Forum period, all callers other than the Board of Directors, management and legal counsel will be muted during the call to allow the Board to conduct the business of the Association. *Since physical attendance by the homeowners cannot be accommodated given the current circumstances and the need to ensure the health and safety of those in the meeting and the public as a whole, the Board recommends that if you wish to make a homeowner comment, that you please submit your comments by e-mail to: jhackwith@totalpm.com ahead of the meeting.* In the subject line of the e-mail, please state your name, the Association you are a member of and the subject you are commenting on. Please be aware that written homeowner comments, including your name, may become public information. While it is recommended that you submit your request to speak via email ahead of the meeting, please note that it is not required. All homeowners on title are welcome to speak, provided that such comments are made within the normal three (3) minutes allotted to each speaker.

The Board of Directors thanks you for your cooperation in advance. Our community's health and safety are our highest priority.

REGULAR SESSION

I. CALL TO ORDER – 5:30 PM

II. HOMEOWNER FORUM

III. DISCUSSION ITEMS

IV. NEW BUSINESS

- V.
- A. Review Annual Audit by Vanderpool for final version for passage.
 - B. Review of the Proposal submitted by Monarch Environmental to provide Project Management Advisor services to the Association in addition to providing a monthly landscape assessment.
 - C. Review, discussion, and communication of upcoming 40-Year Community Projects to include Reserve and other funding.

VI: ADJOURNMENT