NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on October 12, 2021, via Zoom Teleconference with the Regular Session beginning at approximately 6:45 PM. The meeting will be accessible by dialing into the meeting as follows:

Call In #: 1-669-900-6833  
Meeting ID: 851 0699 9775  
Password: None

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. 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.

EXECUTIVE SESSION
I. CALL TO ORDER – 6:00 PM
II. EXECUTIVE SESSION – 6:00 PM to approximately 6:30 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

SPECIAL ASSESSMENT  
COST OF COMMUNITY UPGRADES AND RENOVATIONS
I. ANNOUNCEMENT OF QUORUM - 6:30 PM  
II. CALL TO ORDER  
III. BALLOTING  
IV. RESULTS OF VOTING  
V. ADJOURN TO REGULAR SESSION

REGULAR SESSION
I. CALL TO ORDER – Approximately 6:45 PM  
II. EXECUTIVE SESSION DISCLOSURE  
III. HOMEOWNER FORUM  
IV. APPROVAL OF MINUTES  
V. FINANCIAL / TREASURER’S REPORT  
  A. Bank Balances  
  B. Investment Maturity Dates and Recommendations (if any)
VI. DELINQUENCY REPORT
   A. Lien Authorizations
   B. Foreclosures

VII. ANNUAL CALENDAR
   A. Review

VIII. COMMITTEE REPORTS AND ISSUES
   Architectural Committee
      A. Architectural Progress Report
      B. Conditional Approvals
      C. Notice of Completion Form
      D. Owner email regarding application process
   Community Facilities
      A. Facilities Report (if any)
      B. Tennis Court Lights - Update
   Landscape Committee
      A. Landscape Committee Report
      B. Park West – Punch List and Weekly landscape Reports
      C. Landscape Proposals
      D. Monarch Environmental - Tree Risk Assessment proposal
   Landscape Renovation Committee
      A. Owner Comments
   Social Committee
      A. Committee Report (if any)
   40-Year Strategic Planning Committee
      A. Committee Report (if any)
   Welcoming Committee
      A. New Owner Report

IX. DISCUSSION ITEMS
   A. Draft Budget for FYE 12/31/2022
   B. Review of the Approved Reserve Study
   C. Audit & Tax Proposals
   D. Asphalt Proposals
   E. Parking Rules

X. NEW BUSINESS
   A. Owner Email Regarding the 40th Year Community-Wide Social Event
   B. Board Member Resignation

XI: ADJOURNMENT