

Canyon Creek

HOMEOWNERS ASSOCIATION

May 10, 2022

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on May 10, 2022, via Zoom Teleconference and at 29 Sonrisa with the Regular Session beginning at approximately 7:00 PM. The Zoom meeting will be accessible by dialing into the meeting as follows:

Call In #: 1-669-900-6833

Meeting ID: 851 1986 9537

Password: None

As noted above, the meeting will be held via Zoom teleconference. However, if you are interested in attending the meeting in person, please send an email to management at the email address listed below.

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** – 6:30 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. **ORGANIZATIONAL MEETING**
- V. **APPROVAL OF MINUTES**
- VI. **FINANCIAL / TREASURER'S REPORT**
 - A. Bank Balances
 - B. Investment Maturity Dates and Recommendations (if any)
- VII. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VIII. **ANNUAL CALENDAR**
 - A. Review

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IX. COMMITTEE REPORTS AND ISSUES

Architectural Committee

- A. Architectural Progress Report

Community Facilities

- A. Facilities Report
 - 1. Gate Operator Replacement Proposals
 - 2. Structural Pavement Report
 - 3. Block Wall Repair

Governance And Guidelines Committee

- A. Suggested additions and Revisions to the Rules and Architectural Guidelines

Landscape Committee

- A. Landscape Committee Report
- B. Park West –Weekly landscape Reports
- C. Landscape Assessment Report (if any) (Monarch)

Pool Area, Landscape and General Renovation Committee

- A. Committee Report (If any)

Social Committee

- A. Committee Report (If any)

Welcoming Committee

- A. New Owner Report (if any)

X. DISCUSSION ITEMS

- A. Ground Squirrel Control
- B. Management Vacation

XI. NEW BUSINESS

- A. Committee Charters
- B. Meeting Locations

XII: ADJOURNMENT