

# Canyon Creek

## HOMEOWNERS ASSOCIATION

December 13, 2022

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on December 13, 2022, via Zoom Teleconference with the Regular Session beginning at approximately 7:00 PM. The meeting will be accessible by dialing into the meeting as follows:

**Call In #:** 1-669-900-6833

**Meeting ID:** 820 1936 4909

**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](mailto: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. **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

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### **VIII. COMMITTEE REPORTS AND ISSUES**

#### **Architectural Committee**

- A. Architectural Progress Report

#### **Community Facilities**

- A. Facilities Report

#### **Governance And Guidelines Committee**

- A. Updated Rules and Resident Handbook – Review and Discussion

#### **Landscape Committee**

- A. Landscape Committee Report
- B. Monarch Environmental Report
- C. Park West – Punchlist and Weekly landscape Reports
- D. Landscape Proposals
  - Irrigation Proposal (Park West Landscape)

#### **Pool and Landscape Renovation Committee**

- A. Community Update eblast – Review and Discussion
- B. Pool Area Electrical Proposal (Pro-Tek) – Ratify the approval via emergency email meeting

#### **Social Committee**

- A. 2023 Event Calendar

#### **Welcoming Committee**

- A. New Owner Report (If any)

### **IX. UNFINISHED BUSINESS**

- A. None

### **X. NEW BUSINESS**

- A. None

### **XI: ADJOURNMENT**