

Canyon Creek

HOMEOWNERS ASSOCIATION
SEPTEMBER 12, 2023

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on September 12, 2023, via Zoom Teleconference and physically at 29 Sonrisa 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: 862 8827 4203
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. **RESEATING OF OFFICER POSITIONS**
- 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
- IX. **COMMITTEE REPORTS AND ISSUES**
 - Architectural Committee

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NOTICE OF MEETING/AGENDA

A. Architectural Progress Report

Community Facilities

A. Facilities Report (if any)

Governance And Guidelines Committee

A. Report (If Any)

Landscape Committee

- A. Landscape Committee Report (if any)
- B. Monarch Environmental Report (if any)
- C. Park West – Punchlist and Weekly landscape Reports
- D. Park West Proposals (if any)
- E. Tree Related Items

Pool and Landscape Renovation Committee

A. Update (if any)

Social Committee

A. Appointments

Welcoming Committee

A. New Owner Report

X. UNFINISHED BUSINESS

- A. Reserve Study
- B. IDR and ADR Policies

XI. NEW BUSINESS

- A. Pool Fencing Proposal
- B. Safety Railings (Ratify Approval)
- C. Loss Control Evaluation
- D. Broadcast Messages
- E. Zoom and Physical Meetings

XI: ADJOURNMENT