

**CANYON CREEK HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING
September 12, 2005**

MINUTES

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on September 12, 2005 at 2 Sonrisa, Irvine, California.

ATTENDANCE

Present:

Shelley Armstrong	President
Dianne O'Keefe	Vice President
Gary Brenkman	Treasurer
Larry Kroll	Secretary
Phil Lisle	Director

Absent:

None

OTHERS PRESENT

Kevin Palmer, CCAM Total Property Management, Inc.

CALL TO ORDER

A quorum was present and President Shelley Armstrong called the meeting to order at 7:00 PM

CONSENT CALENDAR

A motion was made, seconded and carried unanimously to approve the Consent Calendar, which consisted of the following:

- August 8, 2005 General Session Meeting Minutes
- August 8, 2005 Executive Session Meeting Minutes
- The Financial Statements with date ending August 31, 2005 yet to be audited.

HOMEOWNER FORUM

The homeowners from 13 Rincon were present and discussed the vandalism at the pool.

COMMITTEE REPORTS

Landscape-No Report

The Board of Directors did discuss the planting of perennials in lieu of annuals and A motion was made, seconded and carried unanimously to approve the installation of perennials to instead of annuals as to not impact the budget on an annual basis.

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ARCHITECTURAL

A motion was made, seconded and carried unanimously to accept the nomination of Susie Matta as a member of the Architectural Committee.

TREASURER'S REPORT

A motion was made, seconded and carried unanimously to accept the August 31, 2005 Financial Statement and outstanding aging report subject to audit at the fiscal year end.

RULES AND REGULATIONS

A motion was made, seconded and carried unanimously to mail to the homeowners the Rules and Regulations after additional revisions are made by Gary Brenkman. Management recommended having the final changes reviewed by the attorney, however, The Board of Directors does not wish to have the attorney review changes, and requests that the Rules and Regulations are mailed out in their entirety as Gary Brenkman presents.

PATROL SERVICE

A motion was made, seconded and carried unanimously to have the Patrol Service curtail service immediately between the hours of 4:00 p.m. and 1:00 a.m. at the pool on the days Sunday through Thursday. They voted to continue to have a Patrol person every Friday and Saturday between the hours of 9:00 p.m. and 1:00 a.m.

RESERVE STUDY

A motion was made, seconded and carried unanimously to mail the Reserve Study packet prepared by Foresight Financial.

ADJOURNMENT

A motion was made, seconded, and carried unanimously to adjourn the meeting at 8:00 PM to Executive Session to review contracts.

Attest: _____

Secretary

_____ Date