CANYON CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES February 11, 2008

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on February 11, 2008 at 2 Rincon, Irvine California.

ATTENDANCE

Directors Present:

Directors Absent:

Shelley Armstrong

President

Larry Kroll Secretary

Phil Lisle

Member at Large

Gary Brenkman

Treasurer

Others Present:

Linda Tietz

Total Property Management, Inc.

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order

HOMEOWNER FORUM

No homeowners present

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – January 14, 2008

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to approve the January 2008, financials as presented.

Architectural Committee

No issues other than a homeowner to homeowner issue at 29 Sonrisa of divider fence being removed and homeowners will need to work out.

CANYON CREEK HOA

General Session Meeting Minutes February 11, 2008 Page 2

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Pool Trellis

A MOTION WAS MADE, SECONDED AND CARRIED to continue to look at umbrellas instead of the high cost of the trellis with canvas.

Pool Trellis Removal Proposals

A MOTION WAS MADE, SECONDED AND CARRIED to accept the bid from 0'Corra Termite company in the amount of \$1,360 to remove only.

Lien Approval

A MOTION WAS MADE SECONDED AND CARRIED to approve the following liens: APN 530-15-12

ADJOURN

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 9:10 pm.