CANYON CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES March 10, 2008

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on March 10, 2008 at 17 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

Directors Absent:

Shelley Armstrong President

Treasurer

Larry Kroll Secretary

Gary Brenkman

Phil Lisle Member at Large

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 – February 11, 2008

TREASURERS REPORT

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

Architectural Committee

No issues.

CANYON CREEK HOA

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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 and to approve an amount of \$2,000 for Shelley Armstrong to purchase if appropriate color and size is available through her research.

Lien Approval

A MOTION WAS MADE SECONDED AND CARRIED to approve the following liens: 530-151-06

ADJOURN

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 9:00 pm.

ATTEST:	
I. M. Hall	4/14/08
	Date