CANYON CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES October 8, 2012

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on October 8, 2012 at the Association's pool, Irvine California.

ATTENDANCE

Directors Present:

Directors Absent:

Jim Hensley

Vice President

Don Flick

Member at Large

Larry Kroll

Secretary

Shelley Armstrong

President

Gary Brenkman

Treasurer

Also Present:

Joshua Scott CCAM

Total Property Management, Inc.

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:00 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did not meet in Executive Session on October 8, 2012.

CONSENT CALENDAR

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

• September 10, 2012 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the financial material for the period of September 30, 2012.

AUDITOR SELECTION

A motion was made, second, and unanimously passed to approve the proposal as submitted by Schonwit & Associates perform the annual audit and tax preparation in the amount of \$1,000,00

RESERVE STUDY

A motion was made, seconded, and unanimously passed to approve the 2013 Reserve Study.

FICUS TRIMMING

A motion was made, seconded, and unanimously passed to approve of the ficus trimming for both Fall 2012 and Spring 2013 in the amount of \$600.00 each season.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:33 pm. The motion passed unanimously.

ATTECT

Shellar Genebrus 7/24/13