



THE TERRACE AT CANYON HILLS

EXECUTIVE SESSION BOARD OF DIRECTORS MEETING

MEETING DETAILS

DATE & TIME	Nov 25, 2024 5:30 PM
TYPE OF MEETING	EXECUTIVE SESSION
LOCATION	VIRTUAL MEETING

EXECUTIVE SESSION: In accordance with California Civil Code, items to be discussed in Executive Session must be related to the following: (1) litigation or potential litigation; (2) matters relating to the formation of contracts with third parties; (3) member discipline; (4) member delinquency, including payment plan requests; (5) personnel matters; or (6) approval of Executive Session minutes. All matters discussed in the Executive Session must remain confidential. Any Board Member who discloses confidential information without prior Board approval is acting outside of the scope of authority and may become personally liable for any claims resulting from a breach of confidentiality.

- I. **CALL TO ORDER**
- II. **APPROVAL OF LAST EXECUTIVE MEETING MINUTES**
- III. **LEGAL**
- IV. **ENFORCEMENT**
- V. **DELINQUENCIES**
- VI. **EXECUTIVE DISCUSSION**
- VII. **ADJOURNMENT TO OPEN SESSION**



THE TERRACE AT CANYON HILLS

OPEN SESSION BOARD OF DIRECTORS MEETING

MEETING DETAILS

DATE & TIME	Nov 25, 2024 7:00 PM
TYPE OF MEETING	OPEN SESSION
LOCATION	VIRTUAL MEETING

JOIN THE MEETING VIRTUALLY

GOOGLE MEET	LINK: https://meet.google.com/aav-kgir-oaw
BY PHONE	(US) +1 570-701-4123 PIN: 627 969 660#

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. OPEN HOMEOWNER FORUM I MAXIMUM OF 3 MINUTES PER HOME
- IV. DIRECTOR ITEMS, GENERAL REPORTS & UPDATES
 - A. ARCHITECTURAL LOG
 - B. ENGAGEMENT
 - C. FACILITIES
 - D. GROUNDS
 - a. LANDSCAPE REPORT
 - b. COMMON AREA REPAIRS
 - c. LANDSCAPE MAINTENANCE
 - d. ROOF MAINTENANCE
 - e. MAILBOXES
 - f. PAINTING PROJECT UPDATE
 - g. CAMERAS
 - E. GUIDELINES
 - F. FINANCES
 - a. FINANCIALS
- V. UNFINISHED BUSINESS



VI. NEW BUSINESS

A. HOMEOWNER REQUESTS

A. OPEN SESSION MINUTES APPROVAL

VII. FEEDBACK

VIII. NEXT MEETING

The next meeting for Terrace at Canyon Hills will be held on Dec 23, 2024

IX. ADJOURNMENT