

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 27, 2020
6:30 PM Regular Session
VIRTUAL – ZOOM MEETING
MEETING ID and PASSWORD – Contact PMG Office**

I. CALL TO ORDER

II. HOMEOWNER OPEN FORUM

III. COMMITTEE REPORT

IV. EXECUTIVE SESSION DISCLOSURE

V. TREASURER’S REPORT

VI. CONSENT CALENDAR

- A. Approval of the July 23, 2020 Board Meeting Minutes
- B. Acceptance of the July 31, 2020 Financials

VII. NEW BUSINESS

- A. Reserve CD Investments
- B. Common Area Improvement Proposals
- C. Janitorial Contract Proposals
- D. Holiday Lighting Proposal
- E. CA Cove Mutual Maintenance Agreement Update
- F. Reserve Projects Review
- G. Parking Rule Review
- H. Maintenance Approval Review
- I. Homeowner Requests
 - 1. Plumbing Reimbursement Appeal – 319 San Nicholas – Root Intrusion
 - 2. No Smoking Rule – 609 San Nicholas
 - 3. Retaining Wall Concerns – 309 San Nicholas

VIII. NEXT BOARD MEETING – SEPTEMBER 24, 2020

IX. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 27, 2020
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
VIRTUAL MEETING**

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- **Litigation**
- **Matters relating to formation of contract with third parties**
- **Member Discipline**
- **Personnel Matters**

I. CALL TO ORDER

II. SECRETARY'S REPORT

- A. Approval of the July 23, 2020 Executive Board Meeting Minutes
- B. Approval of the August 13, 2020 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Member Discipline - Hearings

IV. DELINQUENCY

- A. Delinquency Report Review – August 21, 2020

V. ADJOURN