

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
DECEMBER 30, 2021
6:15 PM Regular Session
IN PERSON – PMG Office 3rd Floor, 65 Enterprise, Aliso Viejo CA 92656
MEETING ID – 896 6672 4798 PASSWORD – 011877**

I. CALL TO ORDER

II. HOMEOWNER OPEN FORUM

III. EXECUTIVE SESSION DISCLOSURE

IV. NEW BUSINESS

- A. Proposal to Drain Upper Pool
- B. Architectural Guideline Adoption
- C. EV Charging Station Rules & Agreement Adoption
- D. Architectural Denial Appeal

V. NEXT BOARD MEETING – JANUARY 27, 2022

VI. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
DECEMBER 30, 2021
5:30 PM Executive Session
(CLOSED TO OWNERSHIP)**

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. NEW BUSINESS

- A. Member Discipline
 - 1. Hearing Notice – Parking Violation
 - 2. Hearing Notice – Parking Violation
 - 3. Hearing Notice – Association Reimbursement Request
- B. Jackie Pagano with Roseman Law Legal Opinion / Letter
- C. Structural Engineering Discussion – 213 Santa Rosa Court

III. ADJOURN