

The Terrace and Canyon Hills
BOARD OF DIRECTORS MEETING

May 18, 2022

Teams Teleconference

949 336 2442

Phone Conference ID: 517 941 422#

****If youd like to join by video, please contact Management at 949 508 1609****

AGENDA

EXECUTIVE SESSION

I. CALL TO ORDER

5:00pm

II. MINUTES

- a. 03.24.22 Executive Session Meeting Minutes
- b. 04.28.22 Executive Session Meeting Minutes

III. DELINQUENCY – not received yet

IV. NEW BUSINESS (1)

V. OLD BUSINESS (1)

VI. ADJOURNMENT

GENERAL SESSION

I. CALL TO ORDER

5:30pm

II. HOMEOWNER FORUM

III. COMMITTEE REPORTS

III. MINUTES

- a. 03.24.22 Regular Session Meeting Minutes
- b. 04.14.22 Regular Session Meeting Minutes
- c. 04.28.22 Regular Session Meeting Minutes

IV. FINANCIALS

- a. April Financials- have not received yet

V. INVOICE RATIFICATION

VI. NEW BUSINESS

- a. Protec Contract Amendment- 36 Hours/month
- b. Collection Policy and Annual Policy Statement
- c. Transfer of Agave Plants
- d. Morning Glorys Install
- e. Interior Repairs
- f. Request for Reimbursement
- g. Request for Reimbursement
- h. San Nicholas Pool Gravity Wall Report Review
- i. Insurance Discussion
- j. Outstanding Issues Follow Up

VII. DISCUSSION ITEMS:

- a. Dog Urinating Sign for Common Area
- b. Parking
- c. Approving Monthly Operating and Reserve Expenses

VIII. HOMEOWNER REQUESTS

IX. MANAGEMENT REPORT

X. NEXT MEETING

The next Board of Directors meeting is scheduled on June 21, 2022 at 6pm at Powerstone Property Management.

I. ADJOURNMENT