

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
APRIL 25, 2019  
6:30 PM Regular Session  
PMG's Office, 65 Enterprise, 3<sup>rd</sup> Floor – Conference Room – Huntington I  
Aliso Viejo, CA 92656**

**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 March 28, 2019 Board Meeting Minutes
- B. Acceptance of the March 31, 2019 Financials

**VII. NEW BUSINESS**

- A. Community Loan Discussion with Financial Institution Representatives Discussion
- B. Common Area Landscape Improvement Proposals Approval
- C. Common Area Improvement Proposal Approval
- D. Reserve Study Approval
- E. 2019/2020 Proposed Draft Budgets Approval
- F. Annual Policy Statements and Annual Budget Report Approval
- G. Solar Energy System Agreement Discussion
- H. Drywall Repairs Discussion

**VIII. NEXT BOARD MEETING – MAY 23, 2019**

**IX. ADJOURN**

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
APRIL 25, 2019  
6:00 PM Executive Session  
(CLOSED TO OWNERSHIP)  
PMG's Office, 65 Enterprise, 3<sup>rd</sup> Floor – Conference Room – Huntington I  
Aliso Viejo, CA 92656**

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 March 28, 2019 Executive Board Meeting Minutes

**III. NEW BUSINESS**

- A. Vandalism
- B. Architectural Violation Inspection Report Discussion

**IV. DELINQUENCY**

- A. Delinquency Report Review – March 31, 2019

**V. ADJOURN**