

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
October 26, 2017**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for The Terrace at Canyon Hills Homeowners Association will be held on **Thursday, October 26, 2017**. The Executive Session Meeting will be called to order at 5:30 p.m., and the Regular Session Meeting will be called to order at 6:30 p.m. The Meeting will be held at Accell Property Management, Inc., 23046 Avenida De La Carlota, Suite 700, Laguna Hills, California.

Call to Order – 5:30 p.m.

I. Executive Session

A. Approval of Executive Session Meeting Minutes

1. September 28, 2017
2. August 23, 2017 Revised

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices
2. Corrected Violation
3. Lease Nuisance
4. Response to Violation

C. Payments of Assessments & Delinquent Accounts

D. Formation of Contracts

1. Legal Services Proposal

E. Litigation or Consideration of Litigation

F. Legal Opinions & Legal Guidance

1. Hickey & Associates, P.C. Correspondence

II. Landscape Committee Report

III. Communication Committee Report

IV. Reconvened Annual Membership Meeting

V. Board Actions

A. Approval of Board Meeting Minutes

1. September 28, 2017
2. August 23, 2017 Revised
3. September 28, 2017 Annual Membership Meeting
4. October 27, 2016 Reconvened Annual Membership Meeting

B. Consent Calendars & Resolutions

C. Maintenance & Service Proposals

1. Sea Crest Services Inc. Proposals
2. Onsite Maintenance Contract Proposals
3. Plumbing Repair Proposals
4. Repipe Repair Proposals
5. Mailbox Replacement Proposals
6. Patrol Service Proposals
7. San Nicholas Pool Fence/Gate Repair Proposals

D. Administrative & Operating Requests and Actions

1. Landscape Walk Property Inspection Discussion
2. Trespass Letter of Authorization
3. Project To-Do List
4. Project Calendar

E. Architectural Matters

F. Financial Action

1. Draft Audit
2. Reserve Reallocation
3. Unclaimed Property Notice
4. Bank Transaction Resolution

VI. Review of Association Current Financial Reporting

- A. Financial Reports for the Period Ending September 30, 2017

VII. Homeowner Open Forum – 8:00 p.m.

VIII. Adjournment

- A. Next Meeting – TBD
- B. Motion to Adjourn