

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
June 23, 2016**

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, June 23, 2016**. The Executive Session Meeting will be called to order at 6:00 p.m., and the Regular Session Meeting will be called to order at 6:30 p.m. The Meeting will be held at the Santa Rosa Pool Area, Laguna Beach, California.

Call to Order – 6:00 p.m.

- I. **Executive Session**
 - A. **Approval of Executive Session Meeting Minutes**
 - 1. May 26, 2016
 - B. **Member Discipline & Enforcement of Governing Documents**
 - 1. Appeal Board Decision to Deny Reimbursement
 - C. **Payments of Assessments & Delinquent Accounts**
 - 1. Late Fee Waiver
 - 2. The Judge Law Firm Correspondence
 - D. **Formation of Contracts**
 - E. **Litigation or Consideration of Litigation**
- II. **Homeowner Open Forum – 6:30 p.m.**
- III. **Landscape Committee Report**
- IV. **New Business - Board Actions**
 - A. **Approval of Board Meeting Minutes**
 - 1. May 26, 2016
 - B. **Maintenance & Service Proposals**
 - 1. Carasso Construction Services Proposal
 - 2. Quezda Pro Landscape, Inc. Proposals
 - C. **Administrative & Operating Requests and Actions**
 - 1. Board Appointment
 - 2. Gas Line Repair Discussion
 - 3. Sea Crest Landscape Proposal
 - 4. California Cove Homeowners Association Correspondence
 - 5. Patio and Deck Photo Report
 - 6. 2016 Annual Calendar
 - 7. Request Reimbursement for Resetting Vanity
 - D. **Financial Action**
 - 1. Bank Transaction Rate Schedule
 - 2. Bank Transaction Resolutions
- V. **Review of Association Current Financial Reporting**
 - A. Financial Report for the Period Ending May 31, 2016
- VI. **Adjournment**
 - A. Next Meeting – July 28, 2016
 - B. Motion to Adjourn