

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 2, 2018
6:30 PM Regular Session
PMG Office, 65 Enterprise, 3rd 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 June 28, 2018 Board Meeting Minutes
- B. Acceptance of the June 30, 2018 Financials

VII. OLD BUSINESS

- A. Pool FOB Access System Proposals
- B. Exterminating Contract Review
- C. Fire Lane Access Update

VIII. NEW BUSINESS

- A. Landscape Contract Review
- B. Annual Tree Trimming Proposal
- C. Common Area Improvement Proposal
- D. Holiday Lighting Proposal
- E. Annual Preventative Maintenance - Unit Clean-Out Report

IX. NEXT BOARD MEETING – AUGUST 23, 2018

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 2, 2018
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
PMG Office, 65 Enterprise, 3rd 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 June 28, 2018 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Violation /Member Discipline
- B. Internal Dispute Resolution (IDR) Request

IV. LEGAL MATTERS

None

V. DELINQUENCY

- A. Delinquency Report Review – June 30, 2018
- B. The Judge Law Firm – Case History Summary Report – July 11, 2018

VI. ADJOURN