

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
May 26, 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, May 26, 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 Accell Property Management, Inc., 23046 Avenida De La Carlota, Suite 700, Laguna Hills, California.

Call to Order – 6:00 p.m.

I. Executive Session

A. Approval of Executive Session Meeting Minutes

1. March 24, 2016

B. Member Discipline & Enforcement of Governing Documents

C. Payments of Assessments & Delinquent Accounts

1. Late Fee Waiver Requests
2. The Judge Law Firm Correspondence

D. Litigation or Consideration of Litigation

1. Neighbor Complaint

II. Homeowner Open Forum – 6:30 p.m.

III. Landscape Committee Report

IV. New Business - Board Actions

A. Approval of Meeting Minutes

1. March 24, 2016 – Board Meeting
2. March 31, 2016 – Special Board Meeting
3. April 7, 2016 – Special Board Meeting

B. Maintenance & Service Proposals

1. W.B. Starr, Inc. Proposal
2. Carasso Construction Services Proposals
3. FHA Re-Certification Proposal
4. Tree Trimming Proposals

C. Administrative & Operating Requests and Actions

1. Draft Rules and Regulations
2. Ground Level Deck Inspection
3. Patio and Deck Photo Report
4. 2016 Annual Calendar
5. Board of Director Discussion
6. Water Bill Reimbursement
7. Termite Inspection Reimbursement
8. Officer Elections Discussion
9. Website Update
10. Plumbing Repairs Reimbursement

D. Financial Action

1. Audit and Tax Preparation Proposals
2. Bank Transaction Rate Schedule
3. Bank Transaction Resolutions

V. Review of Association Current Financial Reporting

- A. Financial Report for the Periods Ending March 31, 2016 and April 30, 2016

VI. Adjournment

- A. Next Meeting – June 23, 2016
- B. Motion to Adjourn