

**The Terrace at Canyon Hills Homeowner Association
Special Board Meeting Minutes
April 7, 2016**

1 Upon due notice, given and received, the Board of Directors of The Terrace at
2 Canyon Hills Homeowner Association held a Special Meeting on Thursday, April 7,
3 2016 at the Accell Property Management office located at 23046 Avenida De La
4 Carlota, Suite 700, Laguna Hills, CA 92653. Eric Fordyce, Accell Property
5 Management, Inc., called the Meeting to order at 4:28 p.m. with a quorum of
6 Directors present.

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8 **Directors Present**

9 Rob Alen, President

10 David Golbahar, Treasurer

11 Marlene Eckstein, Member at Large

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13 **Directors Absent**

14 Susie Cox, Vice President

15 Doug Reilly, Secretary

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17 **Also Attending**

18 Eric Fordyce, Accell Property Management, Inc.

19 Greg Walker, Accell Property Management, Inc.

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21 **Review of the Rules and Regulations**

22 The Board of Directors reviewed the Rules and Regulations. Following review and
23 discussion, a motion was made by Rob Alen and seconded by Marlene Eckstein to
24 approve the revised 2016 Rules and Regulations with the recommended changes.
25 The motion passed 3-0 with Rob Alen, David Golbahar, and Marlene Eckstein voting
26 in favor.

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28 **Adjournment**

29 There being no further business to come before the assembly, it was the general
30 consent of the Board of Directors to adjourn the Meeting at 6:39 p.m.

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Rules and
Regulations

Adjournment

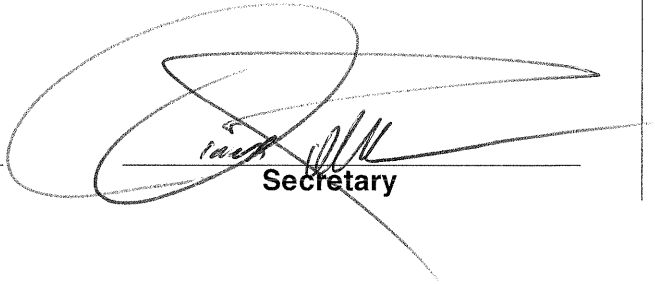
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Attest

Attest



President



Secretary