

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
August 25, 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, August 25, 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 Beach, California.

Call to Order – 6:00 p.m.

I. Executive Session

A. Approval of Executive Session Meeting Minutes

1. July 28, 2016

B. Member Discipline & Enforcement of Governing Documents

C. Payments of Assessments & Delinquent Accounts

1. Statement of Account Preliminary to Levying of Lien
2. Fee Waiver Request
3. 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. July 28, 2016

B. Consent Calendars & Resolutions

1. Lien Authorization Consent Calendar

C. Maintenance & Service Proposals

1. Sea Crest Landscape Maintenance Proposals
2. Carasso Construction Proposal

D. Administrative & Operating Requests and Actions

1. Review Rules & Regulations
2. Communication Discussion
3. Garage Inspections Discussion
4. Holiday Decorations Discussion
5. Patio and Deck Photo Report
6. 2016 Annual Calendar
7. Parking

E. Architectural Matters

1. Architectural Application

F. Financial Action

1. Draft Audit
2. Bank Transaction Resolution

V. Review of Association Current Financial Reporting

- A. Financial Report for the Period Ending July 31, 2016

VI. Adjournment

- A. Next Meeting – September 22, 2016
- B. Motion to Adjourn