

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING / ANNUAL MEETING
MEETING NOTICE / AGENDA
NOVEMBER 29, 2018
6:15 PM Organizational Meeting
6:30 PM Regular Session
PMG's 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 October 22, 2018 Reconvened Annual Meeting Minutes
- B. Approval of the October 22, 2018 Board Meeting Minutes
- C. Acceptance of the October 31, 2018 Financials

VII. OLD BUSINESS

- A. Architectural Committee – Community Wide Standard Guidelines Approval

VIII. NEW BUSINESS

- A. New Association Rule - Solar Energy System Approval
- B. Enforcement of Governing Documents Discussion
- C. Association's Rules Disciplinary Committee Discussion
- D. Landscape Proposals – Community Renovations
- E. Reserve Study Proposals
- F. Common Area Improvement Proposals
- G. Homeowner Correspondence

IX. NEXT BOARD MEETING – TBD

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
NOVEMBER 29, 2018
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
PMG's 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 October 22, 2018 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Noise Complaint Review

IV. DELINQUENCY

- A. Collection Complaint Filed
- B. The Judge Law Firm – Case History Summary Report – November 12, 2018
- C. Delinquency Report Review – October 31, 2018

V. ADJOURN