

**The Terrace at Canyon Hills Homeowner Association  
Special Meeting Minutes  
March 31, 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, March  
3 31, 2016 at the Accell Property Management office located at 23046 Avenida De La  
4 Carlota, Suite 700, Laguna Hills, CA 92653. Doug Reilly, Secretary, called the  
5 Meeting to order at 3:32 p.m. with a quorum of Directors present.

6  
7 **Directors Present**

8 Rob Alen, President

9 Doug Reilly, Secretary

10 David Golbahar, Treasurer

11 Marlene Eckstein, Member at Large

12  
13 **Directors Absent**

14 Susie Cox, Vice President

15  
16 **Also Attending**

17 Eric Fordyce, Accell Property Management, Inc.

18 Greg Walker, Accell Property Management, Inc.

19  
20 **Review of the 2017 Budget and Disclosures**

21 The Board of Directors reviewed the 2016-2017 Budget and Disclosures. Following  
22 review and discussion, a motion was made by Doug Reilly and seconded by Rob  
23 Alen to approve the 2017 Budget and Disclosures pending the recommended  
24 changes. The motion passed 4-0 with Rob Alen, Doug Reilly, David Golbahar, and  
25 Marlene Eckstein voting in favor. Management was directed to draft a cover letter  
26 outlining the reasons for the increase in assessment.

2017 Budget  
and Disclosures

27  
28 **Review of the Rules and Regulations**

29 The Board of Directors reviewed the 2002 Rules and Regulations. Following review  
30 and discussion, it was the general consent of the Board of Directors to continue the  
31 review at a Special Meeting to be held on April 7, 2016.

Rules and  
Regulations

35 **Adjournment**

36 There being no further business to come before the assembly, it was the general  
37 consent of the Board of Directors to adjourn the Meeting at 6:02 p.m.

Adjournment

38

39 **Attest**

Attest

40

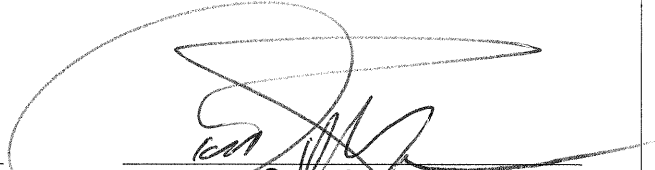
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**President**

  
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**Secretary**