

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
July 28, 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, July 28, 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 the Santa Rosa Pool Area, Laguna Beach, California.

Call to Order – 6:00 p.m.

I. Executive Session

A. Approval of Executive Session Meeting Minutes

1. June 23, 2016

B. Member Discipline & Enforcement of Governing Documents

C. Payments of Assessments & Delinquent Accounts

1. 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. June 23, 2016

B. Maintenance & Service Proposals

1. TLG Paving Company, Inc. Proposals
2. Sea Crest Landscape Maintenance Proposals
3. Horizon Lighting Proposals
4. Painting Proposal

C. Administrative & Operating Requests and Actions

1. Proposed Rules & Regulations – Owners Comments
2. Patio and Deck Photo Report
3. 2016 Annual Calendar

D. Financial Action

1. California Legislative Action Committee (CLAC) and Financial Statements
2. Bank Transaction Rate Schedule

V. Review of Association Current Financial Reporting

A. Financial Report for the Period Ending June 30, 2016

VI. Adjournment

- A. Next Meeting – August 25, 2016
- B. Motion to Adjourn