

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING / ANNUAL MEETING
MEETING NOTICE / AGENDA
FEBRUARY 28, 2019
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 January 24, 2019 Board Meeting Minutes
- B. Acceptance of the January 31, 2019 Financials
- C. Ratification of a Special Resolution by Unanimous Written Consent – Insurance Renewal

VII. OLD BUSINESS

- A. Revised Architectural Guidelines Adoption

VIII. NEW BUSINESS

- A. Common Area Landscape Improvement Proposals
- B. Roof Repairs Proposals
 - 1. 616 San Nicholas
 - 2. 119 Santa Rosa
 - 3. 609 San Nicholas – Detached Garage
- C. 2019/2020 Proposed Draft Budget

IX. NEXT BOARD MEETING – MARCH 28, 2019

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
FEBRUARY 29, 2019
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 January 24, 2019 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Hearing - Noise Complaint

IV. DELINQUENCY

- A. Collection Complaint Filed
B. Delinquency Report Review – January 31, 2019

V. ADJOURN