

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING / ANNUAL MEETING  
MEETING NOTICE / AGENDA  
SEPTEMBER 27, 2018  
6:30 PM Annual Meeting  
6:45 PM Regular Session  
PMG Office, 65 Enterprise, 3<sup>rd</sup> 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 August 30, 2018 Board Meeting Minutes
- B. Acceptance of the August 31, 2018 Financials

**VII. OLD BUSINESS**

- A. Exterminating Contract Review – Bait Stations
- B. Sewer Lateral Pipe Repairs
- C. Fire Lane Access Update

**VIII. NEW BUSINESS**

- A. Annual Roof Maintenance and Gutter Cleaning Proposals
- B. Irrigation Inspection / Proposal
- C. Community Re-pipe Proposals
- D. Common Area Improvement Proposals
- E. Homeowners Correspondence

**IX. NEXT BOARD MEETING – OCTOBER 25, 2018**

**X. ADJOURN**

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
September 27, 2018  
6:00 PM Executive Session  
(CLOSED TO OWNERSHIP)  
PMG Office, 65 Enterprise, 3<sup>rd</sup> 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 August 30, 2018 Executive Board Meeting Minutes

**III. NEW BUSINESS**

- A. Late Fee Waiver Requests

**IV. LEGAL MATTERS**

None

**V. DELINQUENCY**

- A. Delinquency Report Review – August 31, 2018  
B. The Judge Law Firm – Case History Summary Report – September 9, 2018

**VI. ADJOURN**