

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING

February 26, 2024

Powerstone Property Management or Microsoft Teams

*** FOR VIRTUAL TELECONFERENCE INFORMATION, PLEASE CONTACT MANAGEMENT TO ADVISE OF THE PHONE NUMBER YOU WILL BE CALLING OFF OF TO MAKE THE REGISTRATION PROCESS RUN MORE EFFICIENTLY***

Phone Number: 949 336 2442
Conference ID: 347 546 482#

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER 6:00pm
- II. MINUTES – January 22, 2024
- III. DELINQUENCY - Jan 2024
 - A. Lien Res (2)
- VI. NEW BUSINESS
 - 1. Hearings (3)
 - 2. Violations
- Viii. ADJOURNMENT

- 2. Delinquency – Jan 2024 Lien Res (2)

V. Invoice/ Proposal Ratifications

VI. NEW BUSINESS

- 1. Wood and Paint Project Update
- 2. Insurance
- 3. 500 Circle Wall
- 4. Landscape Bid
- 5. Roof Repairs
- 6. Rules and Regs Adoption
- 7. Cali Cove – Fencing
- 8. Request for Reimbursement
- 9. Janitorial- Deep Cleaning
- 10. Audit Engement

AGENDA

GENERAL SESSION

- I. CALL TO ORDER 6:30pm

II. HOMEOWNER FORUM

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

III. COMMITTEE REPORTS

IV. MINUTES – January 22, 2024

IV. FINANCIALS – January 2024

- 1. Utility Bills

VI. HOMEOWNER REQUESTS

- 1. Parking
- 2. Ground Wire

VII. MANAGEMENT REPORT

VIII. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on March 25, 2024 at 6pm at Powerstone Property Management and via Microsoft Teams.

XII. ADJOURNMENT