

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING

March 28, 2024

VIRTUAL MEETING ONLY - MICROSOFT TEAMS ONLY

*** PLEASE CONTACT MANAGEMENT FOR THE VIRTUAL TELECONFERENCE INFORMATION ***

Phone Number: 949 336 2442

Conference ID: 347 546 482#

AGENDA

EXECUTIVE SESSION

- I. **CALL TO ORDER** 1:00pm
- II. **MINUTES** – February 26, 2024
- III. **DELINQUENCY** - Feb 2024
- IV. **NEW BUSINESS**
 - 1. Legal
 - 2. Ho Corr – Violation
 - 3. Ho Corr - Violation
- V. **HEARINGS (2)**
- VI. **ADJOURNMENT**

AGENDA

GENERAL SESSION

- I. **CALL TO ORDER** 1:30pm
- 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** – February 26, 2024
- V. **FINANCIALS** – February 2024
 - 1. Utility Bills

VI. **Invoice/ Proposal Ratifications**

VII. **Arch App Ratifications (1)**

VI. **NEW BUSINESS**

- 1. Wood and Paint Project Update
- 2. Board Member Resignation
- 3. Board Member Appointment
- 4. 500 Circle Wall
- 5. Landscape
- 6. Artisan Wall
- 7. Gutter Repairs Corr
- 8. Draft budget
- 9. Rules and Regs Review

VI. **MANAGEMENT REPORT**

VII. **NEXT MEETING**

- a. The next Board of Directors meeting is scheduled on April 22, 2024 at 6pm at Powerstone Property Management and via Microsoft Teams.

XII. **ADJOURNMENT**