

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING

August 26, 2024

Powerstone Property Management and via zoom

<https://powerstonepm.zoom.us/j/88662696502>

Meeting ID: 886 6269 6502

Call in: 16694449171,,88662696502# US

AGENDA

EXECUTIVE SESSION

- I. **CALL TO ORDER** **6:00**
- II. **MINUTES** – July 2024
- III. **DELINQUENCY** - July 2024
- IV. **NEW BUSINESS**
- V. **MEMBER DISCIPLINE**
- VI. **ADJOURNMENT**

- VII. **NEW BUSINESS**
 - a. **Landscape Proposal**
 - b. **Reserve Study**
 - c. **San Mina Recommendations**

VIII. **HOMEOWNER REQUEST**

IX. **NEXT MEETING**

The next Board of Directors meeting is scheduled on September 23, 2024 at 6pm at Powerstone Property Management and via zoom.

X. **ADJOURNMENT**

AGENDA

GENERAL SESSION

- I. **CALL TO ORDER** **7:00pm**
- 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** – July 2024
- V. **FINANCIALS** – July 2024
 - a. **Delinquency – Lien Resolution (1)**
- VI. **INVOICE/ PROPOSAL RATIFICATIONS**