

**The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING
September 30, 2024**

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER 5:00pm**
- II. MINUTES – July 22,2024 and August 26, 2024**
- III. DELINQUENCY - September, 2024**
- IV. DISCUSSION – Legal**
- V. ADJOURNMENT**

- Discussion
Legal and Proposals

- VI. MANAGEMENT REPORT**
- VII. NEXT MEETING**
To be determined
- XII. ADJOURNMENT**

AGENDA

GENERAL SESSION

- I. CALL TO ORDER 6:00 pm**

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.

- IV. MINUTES – July 22, 2024, August 26, 2024 and September 18,2024**

- V. FINANCIALS – August 2024**

- VI. Invoice/ Proposal Ratifications**

VII. NEW BUSINESS

- 1. Pool Replaster
- 2. Harvest
- 3. Protec
- 4. First Solution
- 5. Landscape
- 6. Artisan Wall
 - Old Business
 - Reports
 - Landscape Contract