

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING / ANNUAL MEETING
MEETING NOTICE / AGENDA
OCTOBER 22, 2018
6:30 PM Reconvened Annual Meeting
6:45 PM Regular Session
PMG Office, 65 Enterprise, 3rd 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 September 27, 2018 Annual Meeting Minutes – No Quorum
- B. Approval of the September 27, 2018 Board Meeting Minutes
- C. Acceptance of the September 30, 2018 Financials

VII. OLD BUSINESS

- A. Fire Lane Access Update / Proposals

VIII. NEW BUSINESS

- A. Architectural Committee – Community Wide Standard Guidelines Approval
- B. Landscape Proposal
- C. Common Area Improvement Proposals
- D. Homeowner Correspondence

IX. NEXT BOARD MEETING – NOVEMBER 29, 2018

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
OCTOBER 22, 2018
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
PMG Office, 65 Enterprise, 3rd 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 September 27, 2018 Executive Board Meeting Minutes

III. LEGAL MATTERS

- A. Legal Opinions – Association Disclosures

IV. DELINQUENCY

- A. Collection Complaint Filed
B. Delinquency Report Review – September 30, 2018
C. The Judge Law Firm – Case History Summary Report – October 9, 2018

V. ADJOURN