

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
September 22, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for The Terrace at Canyon Hills Homeowners Association will be held on **Thursday, September 22, 2016**. The Executive Session Meeting will be called to order at 6:00 p.m., and the Regular Session Meeting will be called to order at 6:30 p.m. The Meeting will be held at Accell Property Management, Inc., 23046 Avenida De La Carlota, Suite 700, Laguna Beach, California.

Call to Order – 6:00 p.m.

- I. **Executive Session**
 - A. **Approval of Executive Session Meeting Minutes**
 - 1. August 25, 2016
 - B. **Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - C. **Payments of Assessments & Delinquent Accounts**
 - 1. The Judge Law Firm Correspondence
 - D. **Formation of Contracts**
 - E. **Litigation or Consideration of Litigation**

II. **Annual Membership Meeting**

III. **Homeowner Open Forum – 6:30 p.m.**

IV. **Landscape Committee Report**

V. **New Business - Board Actions**

- A. **Approval of Board Meeting Minutes**
 - 1. August 25, 2016
- B. **Consent Calendars & Resolutions**
- C. **Maintenance & Service Proposals**
 - 1. Horizon Lighting Proposal
 - 2. Sea Crest Landscape Maintenance Proposal
 - 3. Wrought Iron Painting/Repair Proposals
- D. **Administrative & Operating Requests and Actions**
 - 1. Homeowner Opt-In Form
 - 2. Patio and Deck Photo Report
 - 3. 2016 Annual Calendar
 - 4. Website Presentation by Gene Levy
 - 5. Garage Inspection Discussion
 - 6. Rule Enforcement Discussion
 - 7. Management Responsibility Discussion
- E. **Architectural Matters**
 - 1. Architectural Application
- F. **Financial Action**
 - 1. Bank Transaction Resolution

VI. **Review of Association Current Financial Reporting**

- A. Financial Report for the Period Ending August 31, 2016

VII. **Adjournment**

- A. Next Meeting – October 27, 2016
- B. Motion to Adjourn