

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / January 14, 2013

7:00 P.M.

REGULAR MEETING AGENDA

- Presentations Andre Landscape Report

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. CONSENT CALENDAR

- a. Minutes of November 12, 2013 Regular Meeting 1-2
- b. Financial Statement of Nov & Dec 2013 4-140

IV. COMMITTEE REPORTS

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee

V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)

VI. UNFINISHED BUSINESS

- a. CC&R / By-Law Restatement C/O Jan 2014
- b. Association Rules Review C/O Jan 2014

VII. NEW BUSINESS

- A. Andre Work Order Report /Proposals 141 & Andre Report
- B. Greens Lock Proposal 142
- C. Lien Authorization TS#2013-2387 143
- D. 2013-2014 Tree Trimming Applications / Log
2516 Turquoise (144) Approved
15207 Turquoise (148)
- E. Architectural Applications / Log Separate Packet

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
ARCHITECTURAL LOG & Applications (2013)	S/P
TREE TRIMMING LOG (2013)	S/P
CORRESPONDENCE	153
ANNUAL CALENDAR	155
ASSOCIATION REFERENCE	156
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