

**CARBON CANYON I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday / February 10, 2014

7:00 P.M.

REGULAR MEETING

AGENDA

I. REGULAR MEETING CALL TO ORDER

EXECUTIVE SESSION DISCLOSURE

**REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE
LEGAL MATTERS**

II. CONSENT CALENDAR

- a. Approval of Minutes of January 13, 2015 Regular Meeting 1-3
- b. Review of Financial Statement of January 2015 4-46

III. COMMITTEE REPORTS

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

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

V. UNFINISHED BUSINESS

- a. Document Restatement In Process

VI. NEW BUSINESS

- a. Andre Landscape Proposals
 - 115135 51
 - 115134 53
 - 116013 55
 - 115854 57
 - 115693 59
- b. Equestrian Entrance Sign Proposal 61
- c. Summit Ranch Stable Projects Review 63-68
- d. Tree Trimming Report / Requests 69-70
 - 2206 Turquoise 71
 - 2186 Turquoise 73
- e. Architectural Report (FYI) 75-76

VII. ADJOURN