CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday June 12, 2012 7:00 P.M.

Community Clubhouse REGULAR MEETING AGENDA

| a. Minutes of May 8, 2012 Regular Meeting b. Financial Statement of May 2012 Equestrian Report (FYI) IV. COMMITTEE REPORTS a. Architectural Committee b. Equestrian Committee c. Financial Committee d. Facilities Committee e. Tennis Court Committee v. Tennis Court Committee b. Association Rules Review / Approval (Update) VII. UNFINISHED BUSINESS a. CC&R / By-Law Restatement b. Association Rules Review / Approval (Update) VII. NEW BUSINESS a. Schonwitz Audit (Review / Approve) b. Reserve Study Proposals c. Asphalt Repair Proposals d. Andre Work Order Report / Proposals 75387 75393 75394 e. Equestrian Tractor Purchase Option / Costs Tree Trimming Applications | | REGULAR MEETING AGENDA | | |
|---|------|--|---|------|
| III. CONSENT CALENDAR a. Minutes of May 8, 2012 Regular Meeting b. Financial Statement of May 2012 Equestrian Report (FYI) IV. COMMITTE REPORTS a. Architectural Committee b. Equestrian Committee c. Financial Committee d. Facilities Committee e. Tennis Court Committee V. HOMEOWNER OPEN SESSION (Time Limit 30 min.) VI. UNFINISHED BUSINESS a. CC&R / By-Law Restatement b. Association Rules Review / Approval (Update) VII. NEW BUSINESS a. Schonwitz Audit (Review / Approve) b. Reserve Study Proposals c. Asphalt Repair Proposals d. Andre Work Order Report / Proposals 75387 75393 75394 e. Equestrian Tractor Purchase Option / Costs Tree Trimming Applications | I. | <u>Presentations</u> | | |
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| a. Architectural Committee b. Equestrian Committee c. Financial Committee d. Facilities Committee e. Tennis Court Committee V. HOMEOWNER OPEN SESSION (Time Limit 30 min.) VI. UNFINISHED BUSINESS a. CC&R / By-Law Restatement b. Association Rules Review / Approval (Update) VII. NEW BUSINESS a. Schonwitz Audit (Review / Approve) b. Reserve Study Proposals c. Asphalt Repair Proposals c. Asphalt Repair Proposals d. Andre Work Order Report / Proposals 75387 101 75393 75394 102 75394 103 e. Equestrian Tractor Purchase Option / Costs Tree Trimming Applications | III. | a. Minutes of May 8, 2012 Regular Meetingb. Financial Statement of May 2012 | | 3-71 |
| VI. UNFINISHED BUSINESS a. CC&R / By-Law Restatement b. Association Rules Review / Approval (Update) VII. NEW BUSINESS a. Schonwitz Audit (Review / Approve) b. Reserve Study Proposals c. Asphalt Repair Proposals d. Andre Work Order Report / Proposals 75387 75393 75394 e. Equestrian Tractor Purchase Option / Costs Tree Trimming Applications | IV. | a. Architectural Committee b. Equestrian Committee c. Financial Committee d. Facilities Committee | | |
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| 1 0 50 5 77 | VII. | a. Schonwitz Audit (Review / Approve) b. Reserve Study Proposals c. Asphalt Repair Proposals d. Andre Work Order Report / Proposals 75387 75393 75394 | 73-83 84-97 98-103 101 102 103 | |
| 1. 2525 Turquoise 105 | | | | |
| 2. 2513 Turquoise 108 | | | 105 108 | |

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ADJOURN - Schedule Next Meeting

3. 2544 Turquoise