

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / January 13, 2014

7:00 P.M.

ANNUAL / REGULAR MEETING

Regular Meeting to take place if time permits

AGENDA

I. ANNUAL MEETING 7:00 PM

II. REGULAR MEETING CALL TO ORDER

EXECUTIVE SESSION DISCLOSURE

REVIEW OF

MINUTES

DELINQUENCIES /COLLECTION REVIEW

VIOLATIONS & COMPLIANCE

LEGAL MATTERS

II. CONSENT CALENDAR

a. Approval of Minutes of December 9, 2014 Regular Meeting 1-3

b. Review of Financial Statement of Nov 2014 / Dec 2014 4 & S/P

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 C/O

VI. NEW BUSINESS

a. Andre Landscape Proposals

114684 50

114685 51

115200 53

115135 54

115134 56

b. Recordation of a Lien	None
c. Architectural Report	58-60
d. Tree Trimming Report	61-64

VII. ADJOURN

EQUESTRIAN REPORT	N/A
CORRESPONDENCE	N/A
OWNER SIGN-IN	65
WORK ORDERS	N/A
ASSOCIATION CALENDAR	N/A
ASSOCIATION REFERENCE	67