

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday
October 9, 2012
7:00 P.M.

Community Clubhouse REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - Presentations
 - Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of September 11, 2012 Regular Meeting 1-3
 - b. Financial Statement of Sept 2012 4-66
 - c. Equestrian Report (FYI)
- IV. COMMITTEE 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 C/O
 - b. Association Rules Review (Separate Pkg) C/O
- VII. NEW BUSINESS
 - a. Andre Work Order Report / Proposals
 - 80324 67
 - 80316 69
 - 76070 61
 - 77985 70
 - 77154 71
 - 79281 72
 - 80162 73

b. Keyless Entry System Proposals / Update	76-91
c. Asphalt Slurry Proposal Review	92-106
d. Pool Proposals	107
e. Janitorial Proposals	109
f. Year End Taxes / Audit Proposals	110-115
g. Restroom Remodel Proposals / Kala	116-119

Tree Trimming Applications

2244 Turquoise	122
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ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2012)	120
ARCHITECTURAL LOG & Applications (2012)	124-128
MAINTENANCE REPORT	N/A
CORRESPONDENCE	129-132
OWNER ADDRESS LIST	133
ANNUAL CALENDAR	149
ASSOCIATION REFERENCE	150
COMMUNITY MAP	151-152