

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

Tuesday / December 9, 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 November 4, 2014 Regular Meeting 1-3

b. Review of Financial Statement of October/Nov 2014 5-63 & 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

113838 65

113817 70

111921 75

110742 76

110729 78

110655 80

110743 82

b. Recordation of a Lien	None
c. Tree Trimming Report / Requests	84-106
2048 Turquoise	88
2562 Turquoise	90
2099 Halite	92
15415 Feldspar	94
15717 Pyrite	96
15717 Pyrite	98
2494 Turquoise	100
2040 Turquoise	102
d. 2149 Turquoise Landscape Requests (Review)	104
e. Architectural Report (FYI)	107-110
1. 2048 Turquoise	110

VII. ADJOURN

EQUESTRIAN REPORT	64
CORRESPONDENCE	111-112
OWNER SIGN-IN	
WORK ORDERS	
ASSOCIATION CALENDAR	113
ASSOCIATION REFERENCE	114
ASSOCIATION MAP	115

CARBON CANYON HOMEOWNERS ASSOCIATION NOTICE OF ANNUAL MEETING

The Annual Meeting of the Carbon Canyon Homeowners Association will be held
December 9, 2014 at 7:00 pm at the Community Clubhouse.

AGENDA

Annual Meeting of the Members

Annual Meeting: 7:00 PM

1. **Roll Call / Registration.** Registration of ballots and persons starts at 7:00 p.m. and the polls close at 7:30 p.m.
2. **Announcement of Quorum and Call to Order.** Once quorum has been achieved the meeting will be called to order by Management.
3. **Nominations.** Nominations from the floor
4. **Voting.**
5. **Open Forum.** observe rules of decorum and not disrupt the meeting. Each person will have Members in good standing are free to speak on any matter of interest to the community. Members must three minutes to speak. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to someone else.
6. **Announcement of Election Results and IRS Revenue Ruling.**
7. **Adjournment.**
8. **Organizational Meeting of the Board.** New and continuing Board Members will meet after the meeting to elect officers and establish meeting dates and times.
9. **Regular Meeting: 7:30 PM**
If Time Permits