

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

**Tuesday / December 10, 2013**

**7:00 P.M.**

**ANNUAL / REGULAR MEETING AGENDA**

**I. ANNUAL MEETING CALL TO ORDER**

*A Regular Meeting will be held if Time Permits after the Annual Meeting*

- **Presentations** Andre Landscape Report

**II. EXECUTIVE SESSION DISCLOSURE**

**III. CONSENT CALENDAR**

- a. Minutes of November 12, 2013 Regular Meeting
- b. Financial Statement of November 2013

**IV. COMMITTEE REPORTS**

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

**V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)**

**VI. UNFINISHED BUSINESS**

- a. CC&R / By-Law Restatement C/O Jan 2014
- b. Association Rules Review C/O Jan 2014

**VII. NEW BUSINESS**

- A. Andre Work Order Report /Proposals Review/Approve
- B. 2013 Year End Audit Proposals Review/Approve
- D. 2013 Tree Trimming Applications / Log Review/Approve
- E. Architectural Applications / Log Review/Approve

**ADJOURN – Schedule Next Meeting**

**DELINQUENCY REPORT**

**ARCHITECTURAL LOG & Applications (2013)**

**TREE TRIMMING LOG (2013)**

**CORRESPONDENCE**

**ANNUAL CALENDAR**

**ASSOCIATION REFERENCE**

**COMMUNITY MAP**

**See Executive Packet**