

Carbon Canyon I

Homeowners Association

14780 Pipeline Ave • Chino Hills, California 91709 • (909) 444-7655

2011 ANNUAL MEETING/ELECTION

TUESDAY * DECEMBER 13, 2011 * 7:00 PM
On-Site Clubhouse

AGENDA

- 1. WELCOME TO THE MEMBERS**
- 2. DETERMINATION OF QUORUM**
- 3. CALL TO ORDER**
- 4. INTRODUCTIONS**
- 5. ELECTION OF NEW DIRECTORS**
 - a. NOMINATIONS FROM THE FLOOR**
 - b. EXPLANATION OF CUMULATIVE VOTING**
 - c. CALL FOR THE VOTE**
 - d. RESULTS OF VOTING**
- 6. ADJOURNMENT**
- 7. ORGANIZATIONAL MEETING OF THE NEW DIRECTORS**

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

December 13, 2011

7:00 P.M.

**Community Clubhouse
REGULAR MEETING AGENDA**

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of November 8, 2011 Regular Meeting 1-3
 - b. Financial Statement of November 2011 4-60
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - d. Financial Committee
 - e. Facilities Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R Restatement
 - b. Association Rules Review
 - c. Tennis Court Resurfacing 61
 - d. Tennis Court Wind Screen Replacement 64
 - e. Clubhouse Painting (Ceiling) Ratify 65
 - f. Stall Agreement & Insurance Update
- VII. NEW BUSINESS
 - a. Landscape Report / Proposals
 - 1. 68287 67
 - 2. 69181 69
 - 3. Maintenance Service Report 71-77
 - 4. 69228 78
 - 5. 69182 82
 - b. Homeowner Request 84
 - Tree Trimming Applications 85**
 - 1. 15558 Rhyolite 87
 - 2. 15398 Feldspar 89
 - 3. 1964 Turquoise 91
 - g. Edison Billing Reimbursement Update