

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING
December 18, 2018

ANNUAL MEETING CALL TO ORDER
DETERMINATION OF ELECTION QUORUM

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of November 13, 2018:
- b. Review of the November 2018 Financial Statements:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Architectural Spreadsheet
- g. Tree Trimming Spreadsheet

NEW BUSINESS

- a. El Sol Landscaping Proposal #: 121018929
- b. 1 Stop Pool Pros Winter Inspection Proposal
- c. Fiore, Racobs & Powers Schedule of Fees - FYI Only
- d. Owner Concern RE: Trash Issue

ASSOCIATION CALENDAR
BOARD OF DIRECTORS INFORMATION SHEET
MAP OF THE COMMUNITY