

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
November 12, 2019 @ The Clubhouse

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**EXECUTIVE SESSION DISCLOSURE**

REVIEW OF EXECUTIVE MINUTES  
DELINQUENCIES /COLLECTION REVIEW  
VIOLATIONS & COMPLIANCE  
HOMEOWNER COMPLAINTS

**LANDSCAPE DISCUSSION – Jesus from El Sol Landscape**

**OPEN FORUM**

During open forum, each attendee may address the board for up to three minutes.

**MINUTES/FINANCIALS**

- a. Approval of the Meeting Minutes of October 8, 2019:
- b. September 2019 Financials:
- c. Review/Approve Draft 2020 Budget
- d. Review of October 2019 Financial Statements:

**COMMITTEE REPORTS - Discussion**

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

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 11419639
- b. El Sol Landscape Proposal#: 11419633
- c. El Sol Landscape Proposal#: 11419618
- d. VanderPol & Company Audit/Tax Prep Bid 12/31/19