

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 10, 2019 @ the Community Clubhouse

ANNUAL MEETING CALL TO ORDER
DETERMINATION OF ELECTION QUORUM
ADJORN ANNUAL MEETING

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 November 12, 2019:
- b. Review of November 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#: 12319450
- b. El Sol Landscape Proposal#: 12319942
- c. El Sol Landscape Proposal#: 11159622
- d. 1 Stop Pool Pros Winter Inspection Proposal
- e. RCS Painting Proposal