

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

**Tuesday December 8, 2020 at 7pm ~ Annual / General Session Mtg.**

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To attend the annual or general session meeting you can join the Board by going to:  
<https://us02web.zoom.us/j/86941654930> or go to [www.zoom.us](http://www.zoom.us) and click on “Join a Meeting”  
and then enter the meeting ID# below.

**Enter Meeting ID: 869 4165 4930**

Or for audio only call: 669-900-6833. Enter the meeting ID.

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

### **EXECUTIVE SESSION DISCLOSURE**

REVIEW OF EXECUTIVE MINUTES  
DELINQUENCIES /COLLECTION REVIEW  
VIOLATIONS & COMPLIANCE

### **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 10, 2020:
- b. Review of November 2020 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
  - 2143 Olivine Tree Request \*\*will be done during annual tree trimming
  - 2338 Scoria Tree Request \*\*Proposal in packet
  - 15721 Pyrite Tree Request \*\*will be done during annual tree trimming

### **NEW BUSINESS**

- a. El Sol Landscape Proposal#: 113020913 (2338 Scoria Ct.)
- b. El Sol Landscape Proposal#: 113020915 (Annual Color)

### **ADJOURN**