

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

**Tuesday December 13, 2022 at 6pm ~ Annual / General Session Mtg.  
At the Clubhouse**

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**ANNUAL MEETING CALL TO ORDER**

**EXECUTIVE SESSION DISCLOSURE**

REVIEW OF EXECUTIVE MINUTES  
DELINQUENCIES / COLLECTION REVIEW  
HOMEOWNER VIOLATIONS

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

**MINUTES/FINANCIALS**

- a. Approval of the Meeting Minutes of November 8, 2022
- b. Review of November 2022 Financial Statements:

**COMMITTEE REPORTS - Discussion**

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
  - a. 2333 Turquoise

**OPEN FORUM**

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

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 120122224 (15351 Turquoise)
- b. El Sol Landscape Proposal#: 120422213 (automatic water feeders)
- c. El Sol Landscape Proposal#: 120422245 (Renovate clubhouse landscape)
- d. One Stop Pool Pros – Annual Heater Maintenance Proposal