

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Tuesday July 11, 2023 at 7pm ~ General Session Mtg.  
At the Community Clubhouse

---

**EXECUTIVE SESSION DISCLOSURE**

REVIEW OF EXECUTIVE MINUTES  
DELINQUENCIES /COLLECTION REVIEW  
CONTRACTOR INTERVIEW  
VIOLATIONS & COMPLIANCE

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

**MINUTES**

- a. Approval of the Regular Meeting Minutes of June 13, 2023
- b. Review of June 2023 Financial Statement:

**COMMITTEE REPORTS - Discussion**

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

**OPEN FORUM**

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

**OLD BUSINESS**

- b. CC&R's Restated – Discussion / Status / Plan of Action

**NEW BUSINESS0**

- a. Zaino Tennis – Proposal to resurface tennis court
- b. True Line Construction – Proposal to resurface tennis court
- c. Taylor Tennis Courts – Proposal to resurface tennis court
- d. Partners Plumbing – Proposal to drain line