

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Tuesday October 10, 2023 at 7pm ~ General Session Mtg.

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

**LANDSCAPE DISCUSSION**

**MINUTES**

- a. Approval of the Regular Meeting Minutes of September 19, 2023

**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: Review of September 2023 Financial Statement:

**OPEN FORUM**

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

**NEW BUSINESS**

- a. El Sol Landscaping Proposal #00323457
- b. Partner's Plumbing #P-13260-7
- c. Suntek Solar Panel Proposal – Clubhouse
- d. Vasco Solar Panel Proposal – Clubhouse