

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

**Tuesday December 12, 2023 at 6pm ~ General & Annual Mtg.
At the Community Clubhouse**

ANNUAL MEETING CALL TO ORDER

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES / BUDGET / AUDIT

- a. Approval of the Regular Meeting Minutes of November 14, 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 October 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 #117231002
- b. Clubhouse Renovation Project
 - i. Purchase New Area Rugs
 - ii. Purchase New Decorative Photos
 - iii. Replace/Refurbish table in clubhouse