

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday January 9, 2024, at 7pm ~ General Session Mtg.
@ The community clubhouse**

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

ORGANIZATION OF BOARD POSITIONS FOR 2024

MINUTES / BUDGET / AUDIT

- a. Approval of the Regular Meeting Minutes of December 12, 2023 pg. 1-2
- b. Approval of the Annual Meeting Minutes of December 12, 2023 pg. 3

COMMITTEE REPORTS - Discussion

- a. Architectural Committee pg. 4-5
- b. Tree Trimming Spreadsheet/Requests pg. 6
- c. Equestrian Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Financial Committee: Review of December 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 #1220231045 pg. 7-11
- b. Lamps Plus – New Ceiling Fans for Clubhouse pg. 12-13
- c. HOA Leader – Resources for BOD Proposal pg. 14-19
- d. Discussion: Replace missing letters at entrance signs pg. 20