

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday June 11, 2024 at 7pm ~ General Session Mtg.
@ the Clubhouse**

EXECUTIVE SESSION DISCLOSURE:

**Delinquency Report
Violations/Compliance
Legal Opinion
Homeowner Request**

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of May 14, 2024

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Tree Trimming Spreadsheet/Requests
 - a. 1555 Dolomite
 - b. 2538 Turquoise
 - c. 2091 Halite
- c. Equestrian Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Financial Committee: Review of May 2024 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 #6324240 – 1555 Dolomite
- b. El Sol Landscaping Proposal #6324245 – 2538 Turquoise
- c. The Park Catalog Proposal – new park benches