

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

**Tuesday December 10, 2024 at 6pm ~ Annual & General Session Mtg.
@ the Clubhouse**

EXECUTIVE SESSION DISCLOSURE:

**Delinquency Report
Violations/Compliance
Legal Opinion
Review Restatement of CC&Rs**

ANNUAL MEETING CALL TO ORDER

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of November 12, 2024

COMMITTEE REPORTS

- a. Architectural Committee
- b. Tree Trimming Spreadsheet/Requests
 - a. 15407 Feldspar
- c. Equestrian Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Financial Committee: Review of Nov. 2024 Financial Statement:

OPEN FORUM

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

NEW BUSINESS

- a. Vanderpol & Company Tax/Audit Prep Proposal
- b. AMS Paving Asphalt Repair Proposal
- c. Quickel Paving Asphalt Repair Proposal
- d. Xmas Bonus' for El Sol Landscaping Crew