

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

May 11, 2010

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of May 11, 2010 Regular Meeting
 - b. Financial Statement of April 2010
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - d. Financial Committee
- IV. HOMEOWNER OPEN SESSION (Time Limit 30’)
- V. OLD BUSINESS
 - N/A
- VI. NEW BUSINESS
 - 1. Insurance Policy Renewal Proposal
 - 2. Reserve Study Proposal
 - 3. TLC Proposal- tree trimming behind 2557 Turquoise Cir.

ADJOURN- SCHEDULE NEXT MEETING

**DELINQUENCY REPORT
TREE TRIMMING LOG (2009-2010)
ARCHITECTURAL LOG
CORRESPONDENCE
MAINTENANCE REPORT
ASSOCIATION REFERENCE**