

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

**June 8, 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 May 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. 15578 Dolomite Dr. Hillside planting request

**ADJOURN- SCHEDULE NEXT MEETING**

<p><b>DELINQUENCY REPORT</b> <b>EQUESTRIAN REPORT</b> <b>TREE TRIMMING LOG (2009-2010)</b> <b>ARCHITECTURAL LOG</b> <b>CORRESPONDENCE</b> <b>MAINTENANCE REPORT</b> <b>ASSOCIATION REFERENCE</b></p>
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