

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

July 20, 2010

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. SPECIAL MEETING DISCLOSURE
- IV. CONSENT CALENDAR
 - a. Minutes of June 8, 2010 Regular Meeting
 - b. Financial Statement of June 2010
- V. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - c. Financial Committee
 - d. Pool Committee
 - e. Facilities Committee
- VI. HOMEOWNER OPEN SESSION (Time Limit 30’)
- VII. OLD BUSINESS
N/A
- VIII. NEW BUSINESS
 - a. Insurance Policy Renewal
 - b. Pool monitor concerns
 - c. 2464 Sandstone- Abandoned home
 - d. A-1 Pools
 - e. Miscellaneous Proposals

ADJOURN- SCHEDULE NEXT MEETING

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