

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

**August 10, 2010**

**7:00 P.M. @**

**Community Clubhouse**

**AGENDA**

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
  - a. Minutes of July 20, 2010 Regular Meeting
  - b. Financial Statement of July 2010
- IV. COMMITTEE REPORTS
  - a. Architectural Committee
  - b. Landscape Committee
  - c. Equestrian Committee
  - c. Financial Committee
  - d. Pool Committee
  - e. Facilities Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30’)
- VI. OLD BUSINESS
  - a. Rhyolite Park Playground Bid
- VII. NEW BUSINESS
  - a. Financial Committee Resolution
  - b. Authorization To Record a Lien
    - 1. APN: 1031-171-19-0-000
  - c. A-1 Pools

**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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