

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 14, 2013 - 6:00 PM**

Casa Canon Clubhouse

6:00 OPEN FORUM

6:05 CALL TO ORDER—Regular Session

6:10 CONSENT CALENDAR

A. Regular Session Board Meeting Minutes of November 26, 2012

6:15 UNFINISHED BUSINESS

A. Lighting Issues

B. Updating Rules & Regulations

C. Satellite Dishes

D. Clubhouse Renovations

E. Mailboxes

F. Electrical Boxes

7:00 NEW BUSINESS

A. Community Issues

B. Maintenance Items

C. Landscape Items

D. Collections & Litigation

8:00 EXECUTIVE SESSION

A. Non Compliance Issues

B. Legal Matters

C. Collections

D. Contracts

NEXT MEETING DATE: February 14, 2013 at 6:00 PM