

**CASA CANON HOMEOWNER'S ASSOCIATION
ANNUAL MEETING & BOARD OF DIRECTORS MEETING
AGENDA
MAY 13, 2013 - 6:00 PM**

Casa Canon Clubhouse

- 6:00 OPEN FORUM & REGISTRATION FOR ANNUAL MEETING
- 6:15 CALL TO ORDER—ANNUAL MEETING (REGULAR MEETING TO FOLLOW)
- 6:10 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of April 8, 2013
B. Acceptance of Financial Statement for period ending April 30, 2013
- 6:15 UNFINISHED BUSINESS
A. Clubhouse Renovations
B. Draft Audit
D. Vinyl Fences
- 7:00 NEW BUSINESS
A. Proposal for Insurance Renewal
B. Proposal for Camera System
C. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: June 10, 2013 at 6:00 PM