

**CASA CANON HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
AUGUST 13, 2018**

**Casa Canon Clubhouse**

6:00 PM      CALL TO ORDER REGULAR MEETING

CONSENT CALENDAR

- A. Meeting Minutes
- B. Acceptance of Financial Statement
- C. Reserve Study

OLD BUSINESS

- A. Pool Area Shed
- B. LED Lamp

NEW BUSINESS

- A. Landscaping
- B. Time Clock
- C. Access Control System
- D. Taxes and Audit
- E. Clubhouse Rental Agreement
- F. Architectural
- G. FHA Renewal
- H. Signature Cards
- I. Correspondence

EXECUTIVE SESSION

- A. Minutes
- B. Collections

NEXT MEETING DATE: September 10, 2018 at 6:00 p.m.