

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 11, 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 January 14, 2013

6:15 UNFINISHED BUSINESS

A. Updating Rules & Regulations

B. Clubhouse Renovations

C. Mailboxes

7:00 NEW BUSINESS

A. Review of Casa Canon Maintenance Matrix

B. Annual Maintenance Calendar

C. Annual Calendar

D. Sample Newsletter

E. 2012 Audit & Tax Proposals

F. Sample Proxy

G. Sample Request for Candidates

H. Collections & Litigation

8:00 EXECUTIVE SESSION

A. Non Compliance Issues

B. Legal Matters

C. Collections

D. Contracts

NEXT MEETING DATE: March 11, 2013 at 6:00 PM