

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 14, 2019**

Casa Canon Clubhouse

6:00 PM CALL TO ORDER REGULAR MEETING

CONSENT CALENDAR

- A. Meeting Minutes
- B. Acceptance of Financial Statement

NEW BUSINESS

- A. Landscaping
- B. Clubhouse A/C
- C. A/C Unit for Clubhouse
- D. Deck Coatings
- E. Shutters
- F. Parking Passes
- D. Architectural
- E. Correspondence

EXECUTIVE SESSION

- A. Minutes
- B. Collections

NEXT MEETING DATE: February 11, 2019 at 6:00 p.m.