

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 11, 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. Parking Passes
- D. Pool Concrete
- E. Termite
- F. Access Control
- G. Rules and Regs
- H. Correspondence

EXECUTIVE SESSION

- A. Minutes
- B. Collections

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