

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 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
- D. Pool Concrete
- E. Termite
- F. MCC Restoration
- G. Environmental Testing
- H. Pool Wrought Iron
- I. Pool Acid Wash
- J. AndTech Orders
- H. Correspondence

EXECUTIVE SESSION

- A. Minutes
- B. Collections

NEXT MEETING DATE: April 8, 2019 at 6:00 p.m.