

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 13, 2020**

Casa Canon Clubhouse

GUESTS - Horizon Lighting & Patrol One

6:00 PM CALL TO ORDER REGULAR MEETING

CONSENT CALENDAR

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

NEW BUSINESS

- A. Rules and Regs
- B. Enforcement Policy
- C. Patrol Service
- D. Lighting
- E. Sidewalk Repair
- F. Election Rules
- G. Pool Repair
- H. Retainer Wall Repair
- I. Architectural
- J. Correspondence

EXECUTIVE SESSION

- A. Minutes
- B. Collections

NEXT MEETING DATE: February 10, 2020 at 6:00 p.m.