

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 9, 2021**

Conference Call

Board Meeting is being held remotely via a Conference Call. If you would like to join in you will need to call into the meeting. **+1 206-279-9585 ACCESS CODE 956332**

6:00 PM CALL TO ORDER REGULAR MEETING

CONSENT CALENDAR

- A. Meeting Minutes
- B. Acceptance of Financial Statement
- C Reserve Study

NEW BUSINESS

- A. Landscaping
- B. Pool Fencing
- C. Trash Enclosure Back Boards
- D. Loan
- E. Security Cameras and DVR
- F. Roof Inspections
- G. Architectural
- H. Correspondence

EXECUTIVE SESSION

- A. Minutes
- B. Hearings
- C. Collections
- D. Contracts

**NEXT MEETING DATE: September 13, 2021 at 6:00 p.m.
Pushed Out A week Due to Holiday**