

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 8, 2022
AT 6:30 PM
AT THE CLUBHOUSE**

6:30 PM CALL TO ORDER – REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

A. Regular Session Board Meeting Minutes of

NEW BUSINESS

A. Deck Repairs

B. Park Bench Repairs

C. Park/Pool Fencing

DIRECTLY FOLLOWING REGULAR MEETING

CALL TO ORDER – EXECUTIVE SESSION

A. Non-Compliance Issues

B. Legal Matters

C. Collections

D. Contracts

NEXT MEETING DATE: March 8, 2022, at 6:30 PM