

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, April 12, 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
- B. Ratify Repairs

NEW BUSINESS

- A. Deck Repairs
- B. Owner Requests
- C. Park/Pool Fencing Repairs/Painting
- D. Landscape Report
- E. Tree Trimming Proposal
- F. Owner Comments Regarding Light Install in the Alleys
- G. Bids to install LED Lights in the Alleys
- H. Sidewalk Proposals

DIRECTLY FOLLOWING REGULAR MEETING

CALL TO ORDER – EXECUTIVE SESSION

- A. Non-Compliance Issues
- B. Legal Matters
- C. Collections
- D. Contracts
- E. Executive Session Minutes

NEXT MEETING DATE: May 10, 2022, at 6:30 PM