

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 9, 2022
AT 6:30 PM
IN THE COMMUNITY CLUBHOUSE**

6:30 PM CALL TO ORDER – REGULAR SESSION

OPEN FORUM

CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes
- B. Ratify Emergency Repairs
- C. Approval of Financial Statements

NEW BUSINESS

- A. Landscape report/bids
- B. Tree Trimming Bid
- C. Reserve Study Bids
- D. Deck Project

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: September 13, 2022, at 6:30 PM