

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 13, 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
- D. Financial Update
- E. Transfer of funds from Operating to Reserves

NEW BUSINESS

- A. Landscape report/bids
- B. Homeowner concerns on concrete and front landing
- C. Deck Project
- D. Solar Panel Rules
- E. 2022 Tax and Review Bids
- F. Roof Maintenance Bids
- G. Proposed 2023 Budget
- H. Deck Project
- I. December Board Meeting

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: October 11, 2022, at 6:30 PM

Professionally managed by Revolve Property Management LLC
2013 E. Orangethorpe Ave, Ste. A, Placentia CA 92870
714-845-7959, www.revolvepm.com