

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 11, 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. Ratify Architectural Application
- D. Approval of Financial Statements
- E. Financial Update

NEW BUSINESS

- A. Landscape report/bids
- B. Tree trimming proposal
- C. Root pruning and barrier at 221-A Tustin Proposal
- D. Reserve Study

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: November 8, 2022 at 6:30 PM