

**CASA CANON HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 10, 2023  
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. Lien Approvals

NEW BUSINESS

- A. Landscape report/bids
- B. Architectural Matters
- C. Vinyl Fence Specs
- D. Annual Termite Inspections/Treatments
- E. Replaster the Pool
- F. Annual Meeting Discussion

**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:    February 14, 2023, at 6:30 PM