

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 14, 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. New Roofing Company
- D. Sewer Clean out Proposal
- E. Replaster the Pool-Alan Smith in Attendance
- 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: March 14, 2023, at 6:30 PM