

**CASA CANON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 11, 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. CD Investments

NEW BUSINESS

- A. Metal Flashing
- B. Silicone Coating
- C. Wood repairs

DIRECTLY FOLLOWING REGULAR MEETING

CALL TO ORDER – EXECUTIVE SESSION

- A. Executive Session Minutes
- B. Collections
- C. Non-Compliance Issues
- D. Legal Matters
- E. Contracts

NEXT MEETING DATE: August 8, 2023, at 6:30 PM