

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 11, 2013 - 6:00 PM**

Casa Canon Clubhouse

- 6:00 OPEN FORUM
- 6:05 CALL TO ORDER—Regular Session
- 6:10 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of February 11, 2013
B. Acceptance of Financial Statement for period ending January 31, 2013
C. Acceptance of Financial Statement for period ending February 28, 2013
- 6:15 UNFINISHED BUSINESS
A. Updating Rules & Regulations
B. Clubhouse Renovations
C. Mailboxes
- 7:00 NEW BUSINESS
A. Draft Audit
B. Proposal for Park Fence/Gate
C. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: April 8, 2013 at 6:00 PM