

**CASA CANON HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 8, 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 March 11, 2013
B. Acceptance of Financial Statement for period ending March 31, 2013
- 6:15 UNFINISHED BUSINESS
A. Clubhouse Renovations
B. Mailboxes
C. Draft Audit
D. Rules & Regulations
- 7:00 NEW BUSINESS
A. Vinyl Fences
B. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: May 13, 2013 at 6:00 PM