

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
MAY 23, 2019
6:30 PM Regular Session
PMG's Office, 65 Enterprise, 3rd Floor – Conference Room – Huntington I
Aliso Viejo, CA 92656**

I. CALL TO ORDER

II. HOMEOWNER OPEN FORUM

III. COMMITTEE REPORT

IV. EXECUTIVE SESSION DISCLOSURE

V. TREASURER'S REPORT

VI. CONSENT CALENDAR

- A. Approval of the March 28, 2019 Board Meeting Minutes
- B. Acceptance of the March 31, 2019 Financials

VII. NEW BUSINESS

- A. Community Loan with Financial Institution Representative Discussion
- B. Association Loan / Ownership Vote Discussion
- C. May Landscape Inspection Punchlist Review
- D. Common Area Improvement Proposal
- E. Lower Spa Pump Proposal
- F. New Pool Maintenance Service Proposal
- G. Drywall Repair Proposal
- H. Homeowner Correspondence
 - 1. Association's Website Update
 - 2. 313 San Rosa Court – Repipe concerns / comments

VIII. NEXT BOARD MEETING – JUNE 27, 2019

IX. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
MAY 23, 2019
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
PMG's Office, 65 Enterprise, 3rd Floor – Conference Room – Huntington I
Aliso Viejo, CA 92656**

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- **Litigation**
- **Matters relating to formation of contract with third parties**
- **Member Discipline**
- **Personnel Matters**

I. CALL TO ORDER

II. SECRETARY'S REPORT

- A. Approval of the April 25, 2019 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Member Discipline - Hearing
- B. Legal – Attorney Opinion Review
- C. Member Discipline - Architectural Violation Inspection Report Review

IV. DELINQUENCY

- A. Delinquency Report Review – April 30, 2019

V. ADJOURN