

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
MARCH 28, 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 February 28, 2019 Board Meeting Minutes
- B. Acceptance of the February 28, 2019 Financials

VII. NEW BUSINESS

- A. Common Area Landscape Improvement Proposals
- B. Common Area Improvement Proposals
- C. Heating Pool All Year Around Discussion
- D. Tentative Capital Repair Projects / 2019/2020 Budget / Loan Discussion

VIII. NEXT BOARD MEETING – APRIL 25, 2019

IX. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
MARCH 28, 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 February 28, 2019 Executive Board Meeting Minutes

III. NEW BUSINESS

None

IV. DELINQUENCY

- A. Delinquency Report Review – February 28, 2019

V. ADJOURN