

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
March 24, 2016**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for The Terrace at Canyon Hills Homeowners Association will be held on **Thursday, March 24, 2016**. The Executive Session Meeting will be called to order at 6:00 p.m., and the Regular Session Meeting will be called to order at 6:30 p.m. The Meeting will be held at Accell Property Management, Inc., 23046 Avenida De La Carlota, Suite 700, Laguna Hills, California.

Call to Order – 6:00 p.m.

I. Executive Session

A. Approval of Executive Session Meeting Minutes

1. February 25, 2016

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice

C. Payments of Assessments & Delinquent Accounts

1. The Judge Law Firm Correspondence

D. Formation of Contracts

E. Litigation or Consideration of Litigation

F. Legal Opinions & Legal Guidance

II. Homeowner Open Forum – 6:30 p.m.

III. Landscape Committee Report

IV. New Business - Board Actions

A. Approval of Regular Session Minutes

1. February 25, 2016

B. Consent Calendars & Resolutions

C. Maintenance & Service Proposals

1. Decksider Pool Service Proposals
2. Carasso Construction Services Proposal
3. FHA Renewal Proposal

D. Administrative & Operating Requests and Actions

1. Rules and Regulations
2. Ground Level Deck Inspection
3. Patio Inspection Report with Photos
4. San Nicholas Pool Deck Discussion
5. Red Curb Painting vs. Signs Discussion
6. Community Leadership Training Program
7. 2016 Annual Calendar
8. Reimbursement for Gutter Cleaning

E. Architectural Matters

F. Financial Action

1. Audit and Tax Preparation Proposals
2. Draft Annual Policy Statement Package
3. Draft 2016 Annual Budget Package
4. Bank Transaction Rate Schedule
5. Bank Transaction Resolution

V. Review of Association Current Financial Reporting

- A. Financial Report for the Period Ending February 29, 2016

VI. Adjournment

- A. Next Meeting – April 28, 2016
- B. Motion to Adjourn