

**The Terrace at Canyon Hills Homeowners Association  
Board of Directors Meeting  
November 17, 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, November 17, 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 Beach, California.

**Call to Order – 6:00 p.m.**

**I. Organizational Meeting**

**II. Executive Session**

**A. Approval of Executive Session Meeting Minutes**

1. October 27, 2016

**B. Member Discipline & Enforcement of Governing Documents**

**C. Payments of Assessments & Delinquent Accounts**

1. Fee Waiver
2. Return Check for Non-Sufficient Funds
3. The Judge Law Firm Correspondence

**D. Formation of Contracts**

**E. Litigation or Consideration of Litigation**

**III. Homeowner Open Forum – 6:30 p.m.**

**IV. Landscape Committee Report**

**V. New Business - Board Actions**

**A. Approval of Board Meeting Minutes**

1. October 27, 2016

**B. Consent Calendars & Resolutions**

**C. Maintenance & Service Proposals**

1. Carasso Construction Services Proposal
2. Elite Enforcement Security Solutions, Inc. Proposal
3. JB Bostick Company, Inc. Proposal

**D. Administrative & Operating Requests and Actions**

1. Termite Repair
2. Proposed Rules and Regulations
3. Umbrella Discussion
4. Replaster Pool/Spa Discussion
5. V-ditch Behind 500's Discussion
6. 2016 Annual Calendar

**E. Architectural Matters**

1. Sod Installation

**F. Financial Action**

**VI. Review of Association Current Financial Reporting**

- A. Financial Report for the Period Ending October 31, 2016

**VII. Adjournment**

- A. Next Meeting – December 22, 2016
- B. Motion to Adjourn