

**The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING**

August 28, 2023

Powerstone Property Management or Microsoft Teams

***** FOR VIRTUAL TELECONFERENCE INFORMATION, PLEASE CONTACT MANAGEMENT TO ADVISE OF THE PHONE NUMBER YOU WILL BE CALLING OFF OF TO MAKE THE REGISTRATION PROCESS RUN MORE EFFICIENTLY*****

Phone Number: 949 336 2442

Conference ID: 347 546 482#

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER 6:00pm**
- II. MINUTES - July 24, 2023**
- III. DELINQUENCY - July 2023**
- IV. NEW BUSINESS**
 - A. Request for Reasonable Accommodation
 - B. Neighbor Complaint
- V. VIOLATION DISPUTES**
- VI. ADJOURNMENT**

AGENDA

GENERAL SESSION

- I. CALL TO ORDER 6:30pm**

II. HOMEOWNER FORUM

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

III. COMMITTEE REPORTS

IV. MINUTES – JULY 24, 2023

V. FINANCIALS – JULY 2023

- i. Cd Recs (if any)
- ii. Delinquency Actions (if any)
- iii. Invoice/ Proposal Ratifications

VI. NEW BUSINESS

- 1. Ground Wire Repairs
- 2. Hydro jetting
- 3. Landscape Bids
- 4. Roof Repair Bid

VI. HOMEOWNER REQUESTS

- 1. 608 SNC – light bulb

VII. BOARD MEMBER REQUESTS

- A. Drainage
- B. Sandbags

VIII. MANAGEMENT REPORT

IX. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on September 25, 2023 at 7pm at Powerstone Property Management and via Microsoft Teams.

XII. ADJOURNMENT