

CANYON RIDGE AT CARMEL DEL MAR HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 26, 2007

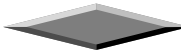
6:00 P.M.

Home of Gayle Van Leer

12990 Caminito Bautizo, San Diego, CA 92130

www.canyonridgehoa.com

AGENDA

-
- 
-
- 6:00 CALL TO ORDER *Ed Logan, President*
- 6:00 HOMEOWNER DISCUSSION *Ed Logan, President*
(Limited to three minutes per owner)
- 6:15 APPROVAL OF SEPTEMBER 25, 2007 MEETING MINUTES *Cathy Golden, Secretary*
Pages
- 6:20 COMMUNITY ASSOCIATION MANAGER'S REPORT *Melinda Young, Walters Management*
Pages
A. Transition of Management Team
B. Informational Items
- 6:25 APPROVAL OF FINANCIAL REPORT *John Hartogensis, Treasurer*
A. Approval of September and October 2007 Financial Reports
B. Reserve Study Update Ratification of Action
C. Reserve Study and Assessment Disclosure Approval
D. Approval of Budget Package and Mailout
- 6:45 UNFINISHED BUSINESS *Ed Logan, President*
Pages
A. Resident Guest & Parking Procedures
B. Legal Retainer
C. Announcement of Tree Trimming **Pages 32-34**
- 7:00 NEW BUSINESS *Ed Logan, President*
A. Resolution to Record Lien **Page**
B. Annual Meeting Date / Election Rules and Procedures **Pages**
- 7:15 ADJOURNMENT TO EXECUTIVE SESSION *Ed Logan, President*

The next regularly scheduled Meeting of the Board of Directors will be an Organizational Meeting held after the Annual Meeting at a date yet to be determined.