

**CANYON MESA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY AUGUST 28, 2024  
Location: Newport Beach Public Library  
Charles Sword Meeting Room, 1000 Avocado Avenue, Newport Beach CA 92660**

**AGENDA**

**GENERAL SESSION**

- I. CALL TO ORDER **09:05AM**
- II. HOMEOWNER FORUM  
*Any owner in attendance is permitted **three (3) minutes** to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.*
- III. CONSENT CALENDER  
*The use of the Consent Calendar will enable the Board to conduct its business in a more timely and efficient manner. If the Board agrees, it would be appropriate at this time to approve a motion to accept the Consent Calendar, as presented. Any items deemed inappropriate may be pulled from the Consent Calendar and excluded from the motion.*
- i. General Session Minutes – June 19, 2024 Meeting Minutes
- ii. Delinquent Resolution
- IV. FINANCIALS
- i. Financial Reports: June - July 2024 Financials
- ii. Treasurer's Report
- iii. CD Investment Discussion
- V. ASSOCIATION COMMITTEE REVIEW DISCUSSION/REPORT  
Architectural Committee/Application(s):
- Account: C533-00803-01 / Account: C533-00789-01 / Account: C533-00762-02
- Landscape Committee
- Hospitality & Communications
- VI. UNFINISHED BUSINESS
- Premier Commercial Painting Inc PCM24.2
- Account C533-00809-01 Concrete Driveway Discussion
- VII. NEW BUSINESS
- 2024 – 2025 Reserve Study Discussion
- 2025 Accurate Voting Services Proposal
- VIII. MANAGEMENT REPORTS
- IX. ADJOURNMENT OF GENERAL SESSION

**EXECUTIVE SESSION**

- I. CALL TO ORDER **After General Session**
- II. EXECUTIVE SESSION MINUTES
- III. EXECUTIVE BUSINESS
- IV. LEGAL MATTERS
- V. DELINQUENCY
- VI. ADJOURNMENT OF EXECUTIVE SESSION

The next scheduled General Session is scheduled for **Wednesday October 23, 2024 at 9:05AM** at the Newport Beach Public Library, in the Charles Sword Meeting Room