

**CANYON MESA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY OCTOBER 30, 2024
Location: Newport Beach Public Library
Charles Sword Meeting Room, 1000 Avocado Avenue, Newport Beach CA 92660**

AGENDA

GENERAL SESSION

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| I. CALL TO ORDER | 09:05AM |
| II. HOMEOWNER FORUM
<i>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.</i> | |
| III. CONSENT CALENDER
<i>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> | |
| i. General Session Minutes – August 28, 2024 Meeting Minutes | |
| ii. Delinquent Resolution | |
| IV. FINANCIALS | |
| i. Financial Reports: August - September 2024 Financials | |
| ii. Treasurer's Report | |
| V. ASSOCIATION COMMITTEE REVIEW DISCUSSION/REPORT
Architectural Committee/Application(s): | |
| • Account: C533-00760-1 | |
| • Committee Request Discussion | |
| Landscape Committee | |
| Hospitality & Communications | |
| VI. UNFINISHED BUSINESS
2025 Revised Reserve Study Discussion | |
| VII. NEW BUSINESS
28-Day Review Enforcement Policy Adoption Discussion
2025 DRAFT Budget Discussion | |
| VIII. MANAGEMENT REPORTS | |
| IX. ADJOURNMENT OF GENERAL SESSION | |

EXECUTIVE SESSION

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| 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 January 15, 2025 at 9:05AM** at the Newport Beach Public Library, in the Charles Sword Meeting Room