

**CANYON MESA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY JANUARY 29, 2025
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 CALENDAR
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.
 - A. General Session Minutes – October 30, 2024 & November 13, 2024 Meeting Minutes
 - B. Delinquent Resolution
- IV. FINANCIALS
 - A. Financial Reports: October - December 2024 Financials
 - B. Treasurer's Report
- V. ASSOCIATION COMMITTEE REVIEW DISCUSSION/REPORT
 - A. Architectural Committee/Application(s):
 - B. Landscape Committee
 - C. Hospitality
 - D. Communications
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Director Appointments
 - B. Committee Appointments
 - C. 2024 Audit Report
- VIII. MANAGEMENT REPORTS
- IX. ADJOURNMENT OF GENERAL SESSION

EXECUTIVE SESSION

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

The next scheduled General Session is scheduled for **Wednesday March 19, 2025 at 9:05AM** at the Newport Beach Public Library, in the Charles Sword Meeting Room