

THE TERRACES AT CANYO HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING NOTICE / AGENDA
APRIL 17, 2026
12:30 PM Regular Session
VIRTUAL – ZOOM MEETING – (669) 444-9171
Meeting ID 883 7236 0056 / Password 343411

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. COMMITTEE REPORTS

IV. HOMEOWNER OPEN FORUM

V. TREASURER'S REPORT

VI. CONSENT CALENDAR

- A. Approval of the March 20, 2026 Board Meeting Minutes
- B. Acceptance of the March 31, 2026 Financials
- C. Ratifications

VII. NEW BUSINESS

- A. Proposed Draft 2026/2027 Budget
- B. Roof / Gutter Repair Proposals
- C. Plumbing Repairs – 321 San Nicholas
- D. Pool Repairs
- E. Termite Treatment Proposal – 102 San Nicholas
- F. Low Profile Light Proposal
- G. Storm Drain Cleaning Proposal
- H. BBQ Purchase and Installation Proposal
- I. Architectural Guideline Amendment for Front Door - Adoption
- J. Board Member / Homeowner Correspondence, Concerns
 - 1. New Website Announcement
 - 2. CAMP Program with ProTec Discussion

VIII. NEXT BOARD MEETING – MAY 15, 2026

IX. ADJOURN

**THE TERRACES AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
APRIL 17, 2026
12:00 PM Executive Session
(CLOSED TO OWNERSHIP)**

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- **Litigation**
- **Matters relating to formation of contracts with third parties**
- **Member Discipline**
- **Personnel Matters**

I. CALL TO ORDER

II. SECRETARY'S REPORT

- A. Approval of the February 23, 2026 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Neighbor Complaints
B. Election Rules Discussion

IV. DELINQUENCY

- A. Delinquency Report

V. ADJOURN