

DIRECTORS MEETING

SATURDAY, OCTOBER 08, 2022 CANYON PARK CLUBHOUSE

AGENDA 11:00 AM

- A. Call to Order
- B. Reading of Minutes from preceding meeting.

I. FINANCIAL MATTERS

- A. Reading of Financial Reports
- B. Reading of Director's summary report (non-financial)

II. ITEMS OF BUSINESS

- A. Recap of Directors' accomplishments in the preceding quarter.
- B. Discussion of possible and likely future projects.
- C. Water Tariff Fee structure and implementation in January 2023.

ADJOURNMENT