

Canada Hills, Village 14/Eagles Bluff Homeowners Association

Executive Session Agenda

Date: October 6, 2026

Time: 10:00 AM

Location: Virtual Meeting via Webex Meetings

CALL TO ORDER

ROLL CALL

Board Members: Derald Owens - President
Hugh Mosher - Vice President
Todd Fedoruk - Treasurer/Secretary
Anne Keshishian — Member at Large
Braden Monson - Member at Large

Management

Representative: Alexis Enos - Cadden Community Management

Minute Taker: Alexis Enos - Cadden Community Management

QUORUM (Requirement is three (3) directors) — A quorum of the Board of Directors must be present to conduct a lawful meeting.

REVIEW OF EXECUTIVE SESSION NOTES

- June 16, 2026

VIOLATION REPORT

- Violation Report Discussion
- Hearings Discussion
 - Account 9464
 - Account 2032

DELINQUENCY REPORT

- AR Report Discussion
 - Account 9480

NEXT MEETING

The next meeting will be scheduled during this meeting.

ADJOURNMENT

BOARD OF DIRECTORS MEETING

- Immediately following the Executive Session

THE EXECUTIVE SESSION IS BEING HELD FOR THE FOLLOWING REASONS

In accordance with A.R.S. 33-1804(C) for planned communities or A.R.S. 33-1248(C) Condominiums,) the Board of Directors conducted an Executive Session immediately prior to this open meeting for the following reason(s): (3) personal health or financial information of an owner/member, employee, etc.; AR/Delinquency reporting (5) owner/member appeal or penalty. Violation Hearings

**Canada Hills, Village 14 Eagles Bluff Homeowners Association
Board of Directors Meeting Agenda**

Date: October 6, 2026
Time: Immediately following the Executive Session
Location: Virtual meeting via WebEx

CALL TO ORDER

ROLL CALL

Board of Directors:	Derald Owens, President Hugh Mosher, Vice President Todd Fedoruk, Treasurer and Secretary Anne Keshishian, Member at Large Braden Monson, Member at Large
Management Representatives:	Alexis Enos, Cadden Community Management
Minute Taker:	Alexis Enos, Cadden Community Management

QUORUM (Requirement is three (3) directors) — A quorum of the Board of Directors must be present to conduct a lawful meeting.

HOMEOWNER INPUT

APPROVAL OF MEETING MINUTES/NOTES

MOTION: To approve the June 16, 2026 Board of Directors Executive Session Notes.
MOTION: To approve the June 16, 2026 Board of Directors Meeting minutes.

EXECUTIVE MEETING ITEMS TO BE MOTIONED

- Hearing on violation of account ending in 9464 and 2032 on Executive Agenda
MOTION: To approve of advancing the accounts per the Violation process of the Association.
- Collection Process of Account ending in 9480 on the Executive Agenda
MOTION: To approve of advancing the account per the collections process of the Association.

REPORTS

- President Report
- Treasurer Report
Financial Report for the period ending June 2026

MOTION: To approve the financial report for June through August 2026 as submitted.

- Manager Report

NEW BUSINESS

- 2027 Draft Budget

MOTION: To approve the 2027 Operating Budget

- Nominating Committee formation to fill Board Openings
 - Two Board Vacancies with terms ending January 2027:
 - Derald Owens
 - Hugh Mosher
- Board Appreciation Event
 - Friday, October 23, 2026
 - 4 PM-7 PM
 - RSVP by October 9, 2026

NEXT MEETING

The next meeting will be scheduled during the executive meeting.

ADJOURNMENT