

Crown Valley Highlands Community Association

Agenda of the Board of Directors Meeting

To be held on **Tuesday, February 20, 2024, at 7:00PM**

Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel

CALL TO ORDER BOARD MEETING

HOMEOWNER'S DISCUSSION (Written & Oral)

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

- January 16, 2024, Monthly BOD Meeting Minutes P. 39-41
- January 16, Executive Session Minutes P. 42

FINANCIAL REPORTS

- January 2024 Financial Statements P. 1-38

ARCHITECTURAL APPLICATIONS

- Architectural Committee Oral Report
- Review New & Previously Approved Architectural Applications P. 45-77

MANAGEMENT REPORT

- Calendar Review 2024 P. 78
- Workorder Reports P. 79-80
- Violation Reports P. 81-84

NEW BUSINESS

- Review Payment of Expenses Form P. 85
- Review Estimate to Upgrade Surveillance System P. 86
- Review Asphalt & Sealcoat Proposal P. 87-95
- Review Renewal of Attorney Service Agreement P. 96-98
- Review Correspondence & Emails P. 99-110
- Review Pool Services & Payments P. 101
- Review Request to Install Additional Pickleball Court P. 102
- Review Request to Install Monument Sign P. 103-105

OLD BUSINESS

- Review & Discuss Status Drain Repairs with Swell Plumbing
- Review & Discuss Status of Annual Termite Renewal
- Review & Discuss Status of Other Pending Projects

COMMITTEE REPORTS

- Landscape Report P. 111-117
- Facilities Report
- Newsletter Suggestions

EXECUTIVE SESSION (@06:30PM)

- A/R Report Review & Payment Plans P. 118-125
- Hearing Session
- Disciplinary Actions / Legal Matters

NEXT BOARD MEETING

- Proposed Meeting: Tuesday, March 19, 2024 @07:00PM at the Clubhouse

ADJOURNMENT