

Crown Valley Highlands Community Association
Agenda of the Board of Directors Meeting – **July 18, 2023**, at 7:00PM
Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel

CALL TO ORDER

HOMEOWNER'S DISCUSSION (*Written & Oral*)

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

- June 20, 2023, Monthly BOD Meeting Minutes
- June 20, 2023, Executive Session Minutes

FINANCIAL REPORTS

- June 2023 Financial Statements

ARCHITECTURAL APPLICATIONS

- Architectural Review Committee Oral Report
- Review New & Previously Approved Architectural Applications

MANAGEMENT REPORT

- Calendar Review 2023
- Workorder Reports
- Violation Reports

NEW BUSINESS

- Review Annual Election Meeting Update
- Review Pool Area Drain Maintenance Quote
- Review Plans to Upgrade Clubhouse (Lighting, Countertops, Shades, Etc.)
- Review Playground Safety Inspection Report
- Review Website Upgrade Proposal
- Review Soap Dispenser Proposal for Men's Restroom in Clubhouse Area
- Review Correspondence & Emails

OLD BUSINESS

- Update on Swing Set Maintenance (SafePark Inc.)
- Update on Triton Air Proposal
- Completion of Clubhouse Painting by Reynold Termite Control

COMMITTEE REPORTS

- Landscape Report
- Facilities Report

EXECUTIVE SESSION (*@06:30PM*)

- A/R Report Review
- Hearing Session
- Disciplinary Actions / Legal Matters

NEXT BOARD MEETING

- Proposed Meeting: August 15, 2023 @07:00PM at the Clubhouse

ADJOURNMENT