

Crown Valley Highlands Community Association

Agenda of the Board of Directors Meeting

To be held on **Tuesday, November 21, 2023, 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

- October 17, 2023, Monthly BOD Meeting Minutes P. 43-45
- October 17, 2023, Executive Session Minutes P. 46
- October 30, 2023, Annual Membership Minutes & Election Report P. 47-48

FINANCIAL REPORTS

- October 2023 Financial Statements P. 1-42

ARCHITECTURAL APPLICATIONS

- Architectural Committee Oral Report
- Review New & Previously Approved Architectural Applications P. 49-76

MANAGEMENT REPORT

- Calendar Review 2023 P. 77
- Workorder Reports P. 78
- Violation Reports P. 79-85
- 2024 Legislation Changes P. 86-91

NEW BUSINESS

- Review Election of New Board Officers
- Review Sandblasting Quote for Pool Area P. 92-95
- Review New Pool Service Quote P. 96-100
- Review Drain Repair Estimates P. 101-102
- Review Vendor Services & Contracts P. 103-126
- Review Correspondence & Emails P. 127-205

OLD BUSINESS

- Review & Discuss Status of Tree Trimming Work

COMMITTEE REPORTS

- Landscape Report P. 206-220
- Facilities Report & Newsletter Suggestions

EXECUTIVE SESSION (@06:30PM)

- A/R Report Review P. 221-224
- Hearing Session
- Disciplinary Actions / Legal Matters

NEXT BOARD MEETING

- Proposed Meeting: Tuesday, January 16, 2024 @07:00PM at the Clubhouse

ADJOURNMENT