

Crown Valley Highlands Community Association

Agenda of the Board of Directors Meeting

To be held on **Tuesday, January 16, 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

- November 16, 2023, Monthly BOD Meeting Minutes P. 79-81
- December 11, 2023, Executive / Hearing Session Minutes P. 82-83

FINANCIAL REPORTS

- December 2023 Financial Statements P. 1-38
- November 2023 Financial Statements P. 39-77

ARCHITECTURAL APPLICATIONS

- Architectural Committee Oral Report
- Review New & Previously Approved Architectural Applications P. 86-123

MANAGEMENT REPORT

- Calendar Review 2024 P. 124
- Workorder Reports P. 125
- Violation Reports P. 126-131

NEW BUSINESS

- Review Landscape Quotes P. 132-140
- Review Drain Repair Estimates P. 141-142
- Review Janitorial Service Contract P. 143-161
- Review Termite Renewal Quote P. 162-163
- Review Correspondence & Emails P. 164-261
- Review & Discuss Status of Quarterly Newsletters P. 240

OLD BUSINESS

- Review & Discuss Status of Tree Trimming Work
- Review & Discuss Status of Any Pending Projects

COMMITTEE REPORTS

- Landscape Report P. 262-279
- Facilities Report
- Newsletter Suggestions

EXECUTIVE SESSION (@06:30PM)

- A/R Report Review P. 281
- Hearing Session
- Disciplinary Actions / Legal Matters

NEXT BOARD MEETING

- Proposed Meeting: Tuesday, February 20, 2024 @07:00PM at the Clubhouse

ADJOURNMENT