

Crown Valley Highlands Community Association

Agenda of the Board of Directors Meeting

To be held on **Tuesday, March 19, 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

- February 20, 2024, Monthly BOD Meeting Minutes P. 43-46
- February 20 2024, Executive Session Minutes P. 47-48

FINANCIAL REPORTS

- February 2024 Financial Statements P. 1-42

ARCHITECTURAL APPLICATIONS

- Architectural Committee Oral Report
- Review New & Previously Approved Architectural Applications P. 51-70

MANAGEMENT REPORT

- Calendar Review 2024 P. 71
- Workorder Reports P. 72-73
- Violation Reports P. 74-78

NEW BUSINESS

- Review Proposal to Install New Monument Sign P. 79
- Review Proposal to Install Fence Around Pickleball Court P. 80-86
- Review Proposal to Revive & Shine Pool by Alan Smith P. 87-94
- Review Proposal by Hunter Pools Service P. 95-96
- Review Proposals by Soto Landscape P. 97-98
- Review Correspondence & Emails P. 99-102

OLD BUSINESS

- Review & Discuss Status of Asphalt & Sealcoat Project
- Review & Discuss Status of Upgrades to Surveillance System
- Review & Discuss Status of Other Pending Projects (Install Additional Pickleball Court)

COMMITTEE REPORTS

- Landscape Report P. 103-107
- Facilities Report
- Newsletter Suggestions

EXECUTIVE SESSION (@06:30PM)

- A/R Report Review & Payment Plans P. 108-111
- Hearing Session
- Disciplinary Actions / Legal Matters

NEXT BOARD MEETING

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

ADJOURNMENT