

# Crown Valley Highlands Community Association

## Agenda of the Board of Directors Meeting

To be held on **Tuesday, June 18, 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**

- May 21, 2024, Executive Session Minutes
- May 21, 2024, Monthly BOD Meeting Minutes

### **FINANCIAL REPORTS**

- May 2024 Financial Statements

### **ARCHITECTURAL APPLICATIONS**

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

### **MANAGEMENT REPORT**

- Calendar Review 2024
- Workorder Reports
- Brians Pool - Plastering Project Updates

### **NEW BUSINESS**

- Review Legal Updates & Proposed Policy for Association Video Cameras
- Review Correspondence & Emails

### **OLD BUSINESS**

- Review & Discuss Status of Installation of New Monument Sign
- Review & Discuss Status of Striping Two New Pickleball Courts
- Review & Discuss Annual Election Update

### **COMMITTEE REPORTS**

- Landscape Report
- Facilities Report
- Newsletter Suggestions

### **EXECUTIVE SESSION (@06:30PM)**

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

### **NEXT BOARD MEETING**

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

### **ADJOURNMENT**