

Crown Valley Highlands Community Association
Agenda of the Annual Election Meeting & Board of Directors Meeting
To be held on **Tuesday, November 19th, 2024**, at **7:00PM**
Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel, CA

CALL TO ORDER BOARD MEETING

HOMEOWNER'S DISCUSSION (*Written & Oral*)

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

- October 15, 2024, Executive Session Meeting Minutes
- October 15, 2024, Monthly BOD Meeting Minutes

FINANCIAL REPORTS

- Review October 2024 Financial Statements
- Review Status of CD Investments

ARCHITECTURAL APPLICATIONS

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

MANAGEMENT REPORT

- Calendar Review 2024
- Workorder Reports
- Corporate Transparency Act

NEW BUSINESS

- Review Annual Election Update & Selection of Officer Positions
- Review Triton Air Service Proposal
- Review Concrete Sidewalk Repair Estimates @Highland Avenue
- Review Correspondence & Emails

OLD BUSINESS

- Review & Discuss Community Tree Trimming Project by Colts Landscape
- Review & Discuss Pool Plastering Project by Brian's Pool Service

COMMITTEE REPORTS

- Landscape Report
- Facilities Report
- Newsletter Suggestions

EXECUTIVE SESSION (@06:30PM)

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

NEXT BOARD MEETING

- Proposed Meeting: Tuesday, January 21, 2025 @07:00PM at the Clubhouse

ADJOURNMENT