

Crown Valley Highlands Community Association

Meeting of the Board of Directors

February 10, 2015

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Community inspection report, pg. 54
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Update on the pool renovation projects.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 57
 2. Status on tree trimming.
- IV. Approval of prior months meeting minutes**
- V. Approval of prior month's financial statement subject to review.**
- VI. Management report**
 1. A/R report
 2. Update on the purchase of CD accounts.
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
 1. Discussion on renovations at 23511 Calverton.
 2. E-mails from Mr. Hogan on proposed second story addition, pgs. 69 - 79
- XI. Adjournment.**

The association meetings at held at 7:00 PM in the clubhouse.