

Crown Valley Highlands Community Association

Meeting of the Board of Directors

November 10, 2015

I. Call to order

Annual Election

II. Homeowners discussion, (written & oral)

1. E-mail from Ms. Wyson, pg. 92
2. E-mail from Mr. Thai, pg. 93
3. Letter from Mr. McLatchey, pg. 94
4. E-mail from Ms. Pollock, pg. 95
5. E-mail from Mr. Meihaus, pg. 96

III. Committee Reports

1. Architectural Committee

1. Community inspection report.

2. Communications Committee

3. Facilities Committee.

1. Bid for flooring changes in the clubhouse, pg. 74
2. Solar panel bids for the pool area.
3. Information on pool maintenance requirements, pg. 80

4. Landscape Committee

1. Monthly report from Soto Landscape.
2. Bid from Soto Landscape, pg. 65
3. Status on the 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. Annual Calendar, pg. 59

VII. Old business

VIII. New business

IX. Closed Session.

1. Status on home at 23511 Calverton, pg. 60
2. Letter from Pouya Nowzaree, pg. 73

XI. Adjournment.

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