

Crown Valley Highlands Community Association

Meeting of the Board of Directors

October 11, 2016

I. Call to order

Annual Meeting

II. Homeowners discussion, (written & oral)

1. Letter from Mr. Arrathoon, pg. 34
2. E-mail from Mr. Malone, pg. 35
3. E-mail from Ms. Brown, pg. 36
4. E-mail from Ms. Corby, pg. 37
5. E-mail from Ms. Andersen, pg. 38

III. Committee Reports

- 1. Architectural Committee**
 1. Community inspection report, pg. 11
- 2. Communications Committee**
- 3. Facilities Committee.**
 1. Status on the surveying of the playground area.
- 4. Landscape Committee**
 1. Status on the approved tree trimming.
 2. Monthly landscape report, pg. 17

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. 10

VII. Old business

VIII. New business

1. Draft 2017 budget, pg. 14
2. Notice from the City of Laguna Niguel ref. short term rentals, pg. 15

IX. Closed Session

1. Status & Discussion on home at 23511 Calverton

X. Adjournment

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