

Crown Valley Highlands Community Association
Meeting of the Board of Directors January 15, 2019
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, Ca.

ARCHITECTURAL SESSION 6:30

- **Architectural Committee Review**

GENERAL MEETING 7:00 :PM

- **Call to order**

Marc Winer Derek Powell Robin Matlock Kevin Kirk Mike Ansar

- **Homeowners discussion, (written & oral)**
- **Approval of Prior Meeting & Executive Minutes –November 14, 2018**
- **Approval of Financial Statements – November and December 2019**
Cash Assets as of 12/31/18 1,064,098.98

Business

- Moulton Water District rebate update
- Irrigation damage due to tree trimming
- Delinquent Assessment Collecton Policy- updated
- Electronic mailing to owners with email addresses on file

Management Report

- Annual Calendar Review
- Inspection and workorder reports –updat for meeting
- Aging Accounts -handout at meeting

New Business for February 19, 2019(3rd Tuesday) meeting

I. ADJOURNMENT to Executive Meeting of the Directors

EXECUTIVE SESSION

- **Call to Order**
- **Account recievable review**
- **Legal Review**
- **Adjournment**

Crown Valley Highlands Community Association
Meeting of the Board of Directors January 15, 2019