

**Crown Valley Highlands Community Association**  
**Meeting of the Board of Directors February 19, 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

**Approval of Prior Meeting Minutes –January 15, 2019 Page 83**

**Approval of Prior Meeting Executive Minutes- January 15, 2019 Page 85**

**Approval of Financial Statements – January 2019**

Cash Assets as of 1/31/19 \$1,083,024.33

**Business**

- Moulton Water District report Pages 87-111
- CVH map –RB Graphic Design Pages 112-116

**Management Report**

- Annual Calendar Review Page 57
- Inspection, aging report and workorder reports –update for meeting and pages 61-73
- Landscape report Pages 74-79
- Aging Accounts –update handout at meeting

**Homeowners discussion, (written & oral)**

- Request from owner- Page 119

**New Business for March 19, 2019 (3<sup>rd</sup> Tuesday) meeting**

**I. ADJOURNMENT to Executive Meeting of the Directors**

**EXECUTIVE SESSION**

- **Call to Order**
- **Account recievable –legal action**
- **Legal Review**
- **Adjournment**

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