

**Crown Valley Highlands Community Association
Meeting of the Board of Directors August 20, 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 Wiener~~ Derek Powell Robin Matlock Kevin Kirk Mike Ansar

Approval of Prior Meeting Minutes –July 16, 2019 Page 73

Approval of Prior Meeting Executive Minutes –July 16, 2019 Page 76

Approval of Financial Statements

Cash Assets as of 7/31/19 \$1,177,230.65

Business

- Cenate Bill 323 Pages 77-78
- Board member applications- Page 80
- Increase in landscape for 2020 fiscal year Page 85
- Increase in janitorial cost 7% for 2020Pages 87-88

Comitte Reports

- Facilites
- Landscape

Management Report

- Annual Calendar Review Page 55
- Landscape Report-will have for meeting
- Inspection – Page 61-64
- Workorder reports Page 65-70
- Fob off report Handout at meeting
- Recievables Accounts –Page 59-60 update for meeting

Homeowners discussion, (written & oral)

New Business for September 17, 2019 meeting

- Proposed Budget Review
- BBQ for pool
- Reserve Plans for 2019-20

I. ADJOURNMENT to Executive Meeting of the Directors

EXECUTIVE SESSION

- Call to Order
- Hearings and Legal Review
- Adjournment