

**Crown Valley Highlands Community Association
Meeting of the Board of Directors September 17, 2019
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**

Note: Page numbers reflect Board packet

ARCHITECTURAL SESSION 6:30

- Architectural Committee Review
- 29381 Troon –will come to meeting tree planting

GENERAL MEETING 7:00 :PM CALL TO ORDER

Marc Winer Derek Powell Robin Matlock Kevin Kirk Mike Ansar

Approval of Prior Meeting Minutes – August 20, 2019 Page 51

Approval of Prior Meeting Executive Minutes –August 20, 2019 Page 53

Review and Approval of Financial Statements

Business

- Slope policy discussion
- Management increase letter Page 54
- Review of proposed budget ppages 56-70
- Lien approval- delinquent accounts Pages 71-72

Comitte Reports

- Facilites
- Landscape

Management Report

- Annual Calendar Review Page 48
- Landscape Report- Pagses 77-84
- Inspection –
- Workorder reports
- Fob off report Handout at meeting
- Recievables Accounts –update for meeting

Homeowners discussion, (written & oral)

New Business for October 15, 2019 meeting

- Finalization of budget for 2020

I. ADJOURNMENT to Executive Meeting of the Directors

EXECUTIVE SESSION

- Call to Order
- Hearings Pages 107-112
- Legal Contract Review
- Adjournment