

**Crown Valley Highlands Community Association  
Meeting of the Board of Directors October 10, 2019  
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**

**ARCHITECTURAL SESSION 6:30**

- Architectural Committee Review

**ANNUAL MEETING AT 7PM**

**GENERAL MEETING 7:00 :PM CALL TO ORDER**

Marc Winer    Derek Powell    Robin Matlock    Kevin Kirk    Mike Ansar

**Approval of Prior Meeting Minutes – September 17, 2019 Page 69**

**Approval of Prior Meeting Executive Minutes – September 17, 2019 Page 70**

**Review and Approval of Financial Statements**

**Business**

- Three Phase Electric bid review Page 72
- Proposed Monument sign bid review Page 73
- Proposed BBQ or pool area –bid consideration Page 78-91
- Proposed fence bid review –bring to meeting
- Approval of budget for 2020 Page 92-95
- CPA bid review for 2019 Page 96
- Slope policy review Page 114

**Comitte Reports**

- Facilites
- Landscape

**Management Report**

- Annual Calendar Review Page 107
- Landscape Report- Pages 116-124 ( bid coming for system upgrades)
- Workorder reports Pages 125-129
- Inspection – Pages 132-135
- Recievable/Fob off report Handout at meeting

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

**New Business for November 19, 2019 meeting**

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

**EXECUTIVE SESSION**

- Call to Order
- Hearing and hardship notice
- Legal Review
- Adjournment