

**Crown Valley Highlands Community Association
Meeting of the Board of Directors February 18, 2020
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**

EXECUTIVE SESSION 6:30

- Contract review
- Architectural Committee Review

ANNUAL MEETING –Third and Final attempt

GENERAL MEETING 7:00 :PM CALL TO ORDER

Marc Winer Derek Powell David Thompson Kevin Kirk Mike Ansar

HOMEOWNER DISCUSSION

- Approval of Prior Meeting Minutes –January 21, 2020
- Review and Approval of Financial Statements

Business

- Election rules SB323
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Comitte Reports

- Facilites-Clubhouse Renovation project
- Landscape –Harvest tree trimming in progress
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Management Report

- Calender review
- Delinquency report
- Workorder report
- Inspection Report –
- Landscape Report-

- New Business for March 17, 2020 meeting.

I. ADJOURNMENT to Executive Meeting of the Directors

EXECUTIVE SESSION

- Call to Order
- Legal Review
- Adjournment