

**Crown Valley Highlands Community Association
Meeting of the Board of Directors March 9, 2020
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**

EXECUTIVE SESSION 6:30

- Contract review –Clubhouse renovation Pages 100-107
- Legal Review

GENERAL MEETING 7:00 :PM CALL TO ORDER

Marc Winer Derek Powell David Thompson Kevin Kirk Mike Ansar

ARCHITECTURAL APPROVAL

- Architectural Committee Review
- 29181 Kensington Drive Page 53-59

HOMEOWNER DISCUSSION

BUSINESS

- Transfer signing for pool pump replacement- Manager
- Approval of Prior Meeting Minutes – February 18, 2020 Page 63
- Approval of Prior Executive Meeting Minutes –February 18, 2020 Page 65
- Review and Approval of Financial Statements Current assets:
- CD Investment Review
- Election service bid review (2) Pages 66-87
- Facilities BBQ bid review- Pages 89-99

COMMITTEE REPORTS

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

MANAGMENT REPORT

- Calender review – Page 111
- Delinquency report- handout at meeting
- Workorder report – none for February to date
- Inspection Report – Slope update
- Landscape Report- Page 112-118
- **New Business for April 21, 2020 meeting.**

ADJOURNMENT