

**Crown Valley Highlands Community Association**  
**Meeting of the Board of Directors**  
**November 17, 2020 at 7:00 PM**  
**Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**  
*Social distancing and masks are required*

*Note: page numbers are for the Board's reference*

**EXECUTIVE SESSION 6:45**

- Legal Review-135-148

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

Marc Winer Derek Powell David Thompson Kevin Kirk

**ARCHITECTURAL REVIEW**

- Architectural Review Pages 57-68

**HOMEOWNER DISCUSSION**

**BUSINESS**

- Apointment of officers
- Approval of Prior Meeting Executive Minutes October 20, 2020 pages 71-72
- Approval of Prior Meeting Minutes October 20, 2021 pages 73.-74
- Trial balance changes for year end-pages 75-77
- Review and Approval of Financial Statements Current assets: Pages 3-47
- CD Investment Review Pages 30-31
- Asphalt/slurry bid review Pages 79-91 NOTE- El Camino wil be at meeting at 7:15pm
- Gate bid- will have for meeting
- Fencing bid Oc Fence Page 92-93
- Hills Bros Fob system bid Page 94
- Tree Removal bid Soto-Page 95
- Annual Tree trimming Harviest Pages 96-100
- Picture choise for clubhouse Pages 103-110
- Painting of clubhouse and BBQ area –Pages 111-117
- Pickle Ball review 0handout at meeting El Camino \$38,046.00

**COMMITTEE REPORTS**

- Facilities
- Landscape Review Pages 121-131

**MANAGEMENT REPORT**

- Calendar review Page 53
- Delinquency report- handout
- Inspections report handout
- **New Business for January 19, 2021 meeting**

**ADJOURNMENT**