

Crown Valley Highlands Community Association  
Agenda of the Board of Directors Meeting - **January 17, 2023**, at 7:00PM  
Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel

**CALL TO ORDER**

**HOMEOWNER'S DISCUSSION (Written & Oral)**

- Anonymous Community Letter

**REVIEW AND APPROVAL OF PRIOR MEETING MINUTES**

- November 15, 2022, Annual Membership Meeting Minutes
- November 15, 2022, Monthly BOD Meeting Minutes
- November 15, 2022, Executive Session Minutes

**FINANCIAL REPORTS**

- November & December 2022

**ARCHITECTURAL APPLICATIONS**

- 29651 Preston Drive – Solar Panels
- 29586 Colebrook Drive – Replace Front Door
- 29301 Tierce Street – Replace Chained Leak Fence with Wood

**MANAGEMENT REPORT**

- Calendar Review 2023
- Workorder Reports
- Violation Reports

**OLD BUSINESS**

- Replacement of Clubhouse Blinds

**NEW BUSINESS**

- Review Correspondence & Emails
- Review & Discuss Gas Price Increase & Pool Heater Usage
- Review & Discuss Vendor Payment Procedures
- Review & Discuss Civil Code 5205 - Inspection of Records

**COMMITTEE REPORTS**

- Facilities report
- Landscape report

**EXECUTIVE SESSION**

- A/R Report Review
- Fiore Racobs & Powers Legal update

**NEXT BOARD MEETING**

- Proposed Meeting: February 21, 2023 @07:00PM at the Clubhouse

**ADJOURNMENT**