

Crown Valley Highlands Community Association  
Agenda of the Board of Directors Meeting – **June 20, 2023**, at 7:00PM  
Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel

**CALL TO ORDER**

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

**REVIEW AND APPROVAL OF PRIOR MEETING MINUTES**

- May 16, 2023, Monthly BOD Meeting Minutes
- May 16, 2023, Executive Session Minutes

**FINANCIAL REPORTS**

- May 2023 Financial Statements
- Review Annual Budget

**ARCHITECTURAL APPLICATIONS**

- Architectural Review Committee Oral Report
- Review New & Previously Approved Architectural Applications

**MANAGEMENT REPORT**

- Calendar Review 2023
- Workorder Reports
- Violation Reports

**NEW BUSINESS**

- Review Annual Election Meeting Update
- Review Pool Area Drain Maintenance
- Review Triton Air Proposal
- Review Plans to Upgrade Clubhouse (Lighting, Countertops, Shades, Etc.)
- Review Revised Bid to Install Additional Pickleball Courts
- Review Correspondence & Emails

**OLD BUSINESS**

- Update on Swing Set & Playground Equipment Inspection (SafePark Inc.)

**COMMITTEE REPORTS**

- Landscape Report
- Facilities Report

**EXECUTIVE SESSION** (*@06:30PM*)

- A/R Report Review
- Hearing Session
- Disciplinary Actions / Legal Matters

**NEXT BOARD MEETING**

- Proposed Meeting: July 18, 2023 @07:00PM at the Clubhouse

**ADJOURNMENT**