

Crown Valley Highlands Community Association
Agenda of the Board of Directors Meeting – **September 19, 2023**, at 7:00PM
Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel

CALL TO ORDER

ELECTION CANDIDATE FORUM *(2-3 Minutes per Candidate)*

HOMEOWNER'S DISCUSSION *(Written & Oral)*

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

- August 15, 2023, Monthly BOD Meeting Minutes
- August 15, 2023, Executive Session Minutes

FINANCIAL REPORTS

- August 2023 Financial Statements

ARCHITECTURAL APPLICATIONS

- Architectural 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 Revised 2024 Budget
- Review Insurance Renewal Bids
- Review Vendor Services
- Review Tree Trimming Estimate
- Review New Pool Service Quote
- Review Electrical Maintenance Bid at Pool Area
- Review Drain Repair Estimate
- Review Correspondence & Emails

OLD BUSINESS

- Review & Discuss Pending Maintenance / Projects

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: October 17, 2023 @07:00PM at the Clubhouse

ADJOURNMENT