

Crown Valley Highlands Community Association

Meeting of the Board of Directors

January 10, 2012

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report.
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Pool area lighting.
 2. Installation of security cameras.
 3. Fence repair / replacement bids
 4. Rental of the clubhouse.
 5. Meeting with Bill West of Wet Willy'z
 6. Purchase of new pool furniture.
 - 4. Landscape Committee**
 2. Annual tree trimming status & schedule
 3. Monthly report from Soto Landscape
 4. Water rebate status.
- IV. Approval of prior months meeting minutes**
- V. Approval of prior month's financial statement subject to review.**
- VI. Management report**
 1. A/R report, handout
 2. Review Annual Calendar
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**