

Crown Valley Highlands Community Association

Meeting of the Board of Directors

August 14, 2012

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Cooper, pg. 120
 2. E-mail from Ms. Pelton, pg. 125
 3. E-mail from Mr. Weij, pg. 127
 4. E-mail from Mr. Elnabli, pg. 129
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report, pg. 49
 2. E-mail from Ms. Matlock, pg. 113
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Fence repair or replacement proposals.
 2. Vote on access of video images at pool area.
 3. Proposed installation of volleyball court, bocce ball and horse-shoe pit.
 4. Proposed additional camera at parking lot.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 64 & 81
- 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
 2. Review Annual Calendar, pg. 47
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**