

Crown Valley Highlands Community Association

Meeting of the Board of Directors

September 11, 2012

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report, pg. 52
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Fence repair or replacement proposals.
 2. Vote on access of video images at pool area.
 3. Status on the installation of the bocce ball court and horse-shoe pit.
 4. Proposed additional camera at parking lot.
 5. Purchase of new pool furniture.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 65
- 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 / Revoking privileges.
 2. Review Annual Calendar, pg. 51
 3. Payment of gate repair, pg. 54
 4. Pool inspection reports, pg. 59
 5. Insurance quotes, pg. 62
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**