

Crown Valley Highlands Community Association

Meeting of the Board of Directors

January 08, 2013

- 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. Fence replacement.
 2. Update additional camera at parking lot.
 3. Purchase of new pool furniture.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape,
 2. Bids for concrete repairs.
 3. Status on tree trimming
- 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
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**