

Crown Valley Highlands Community Association

Meeting of the Board of Directors

January 14, 2014

- 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 contract.
 2. Update on clubhouse painting.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 89
 2. Update 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
 2. Annual calendar, pg. 61
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
 1. Legal issues / Collections, pg. 87
- XI. Adjournment.**