

Crown Valley Highlands Community Association

Agenda of the Board of Directors Meeting

To be held on **Tuesday, January 21st, 2025, at 7:00PM**

Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel, CA

CALL TO ORDER BOARD MEETING

HOMEOWNER'S DISCUSSION (Written & Oral)

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

- November 19, 2024, Annual Election Meeting Minutes P. 89-91
- November 19, 2024, Monthly BOD Meeting Minutes P. 92-95
- November 19, 2024, Executive Meeting Minutes P. 96-97

FINANCIAL REPORTS

- Review December 2024 Financial Statements P. 1-48
- Review November 2024 Financial Statements P. 49-86
- Review Status of CD Investments P. 87-88

ARCHITECTURAL APPLICATIONS

- Architectural Committee Oral Report
- Review New & Previously Approved Architectural Applications P. 100-177

MANAGEMENT REPORT

- Calendar Review 2025 P. 178
- Workorder Reports P. 119-180

NEW BUSINESS

- Review Triton Air Service Proposal P. 181-183
- Review Community Tree Trimming Project and Change Order by Arborist P. 184-187
- Review Updates on Pool Plastering Project P. 188-199
- Review Correspondence & Emails P. 200-222

OLD BUSINESS

- Review & Discuss Pending Maintenance & Projects

COMMITTEE REPORTS

- Landscape Report P. 223-233
- Facilities Report
- Newsletter Suggestions P. 234

EXECUTIVE SESSION (@06:30PM)

- A/R Report Review P. 235-241
- Hearing Session P. 200-202
- Disciplinary Actions / Legal Matters

NEXT BOARD MEETING

- Proposed Meeting: Tuesday, February 18, 2025 @07:00PM at the Clubhouse

ADJOURNMENT