

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, February 13, 2017 at 5:00 PM

CALL TO ORDER 5:00pm

OPEN FORUM

Open forum is held for the benefit of the general membership. At this time, those in attendance of the meeting are invited to floor any questions, comments or concerns relative to the day-to-day operation of the Association. Although no action may be taken at this time, the BOD may elect to place any issues raised on the docket for the next regularly scheduled General Session Meeting. There is an allotted maximum time of three (3) minutes per speaker, Open Forum not to exceed thirty (30) minutes.

EXECUTIVE SESSION DISCLOSURE- the Board met in an Executive Session prior to the General Session to discuss collections.

APPROVAL OF MINUTES

- 1) January 9, 2017 General Session meeting minutes

FINANCIAL REPORT

- 1) Financial reports ending January 31, 2017

COMMITTEE REPORTS

- 1) Landscape:
 - a. Next Walk Through February 16, 2017

NEW BUSINESS

- 1) Storm Drain Jetting
- 2) Waste Management Correspondence

NEXT MEETING

Next meeting scheduled for: Monday, March 13, 2017 @ 5:00 p.m.

ADJOURNMENT
