

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Tuesday, April 10, 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) March 13, 2017 General Session meeting minutes

FINANCIAL REPORT

- 1) Financial reports ending March 31, 2017
- 2) 2016 Financial Review and Taxes

COMMITTEE REPORTS

- 1) Landscape:
 - a. Next Walk Through April 20, 2017

NEW BUSINESS

- 1) Website Reimbursement

MANAGEMENT REPORT

- 1) Homeowner Correspondence

NEXT MEETING

Next meeting scheduled for: Monday, May 8, 2017 @ 5:00 p.m.

ADJOURNMENT