

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, February 12, 2018 at 6:00 PM

CALL TO ORDER 6:00 PM

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

APPROVAL OF MINUTES

- 1) January 8, 2018 General Session meeting minutes

FINANCIAL REPORT

- 1) Financial reports ending January 31, 2018

COMMITTEE REPORTS

- 1) Landscape Walk Through Notes
- 2) Landscape Proposal #'s 40976 and 42537

NEW BUSINESS

- 1) 2018 Reserve Study Proposal

NEXT MEETING

Next meeting scheduled for: Monday, March 12, 2018 @ 6:00 p.m.

ADJOURNMENT