

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, February 11, 2019 at 6:30 PM

CALL TO ORDER 6:30 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 14, 2019 General Session Meeting Minutes (Page 1)
- 2) Manager Report February 11, 2019 (Page 2)

FINANCIAL REPORT

- 1) Financial Statement Ending January 31, 2019 (Pages 3-34) - SEND E MAIL
- 2) Bank Discussion - US Bank vs Pacific Premier Bank
- 3) Morgan Stanley Portfolio Report & Recommendations (Page 35)
- 4) Assessment Collection Policy (Pages 36-40)

WHO DECIDES
PROCESS TO DECIDE

COMMITTEE REPORTS

- 1) Landscape Walk Through Notes January 17, 2019 - Pages (41-42)

UNFINISHED BUSINESS - N/A

NEW BUSINESS - N/A

NEXT HOA MEETING

Next meeting scheduled for: Monday, March 11, 2019 @ 6:00 PM

ADJOURNMENT