

THE CREST OF CALAVERA HILLS HOMEOWNERS' ASSOCIATION

Executive Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, August 21, 2019

- I. CALL TO ORDER @ 5:30PM**

- II. APPROVAL EXECUTIVE SESSION MINUTES**
 - A. July 17, 2019

- III. MANAGER REPORT**

- IV. COLLECTIONS ACCOUNTS**
 - A. Aging Report Ending July 31, 2019
 - B. Account# 1009006201 Communications

- V. UNFINISHED BUSINESS**
 - A. Richris Maintenance – Revised Proposal 2880 Newport Way
 - B. Termite Inspection Proposal for Clubhouse
 - a. Lighthouse Termite Control
 - b. Orkin
 - c. C.A. Luce Termite Control

- VI. NEW BUSINESS**
 - A. Richris Maintenance – Proposal 3761 Portland Way

- VII. Resident Communications**
 - A. Email From Account# 1009005701
 - B. Email From Account# 1009002601
 - C. Email From Account# 1009005911
 - D. Email From Account# 1009008301
 - E. Email From Account# 1009006011
 - F. Email From Account# 1009010201

- X. ADJOURN TO GENERAL SESSION**