

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, May 20, 2020 @ 6:00 PM

GENERAL SESSION MEETING AGENDA

Teleconference Phone #: 1(646)749-3122- Access Code: 404.483.765

- I. **CALL TO ORDER @ 6:00 PM**
 - II. **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.
 - III. **APPROVAL OF MINUTES**
 - A. April 15, 2020 General Session Minutes
 - IV. **FINANCIAL REPORT**
 - A. Financial Statement Ending April 30, 2020
 - V. **COMMITTEE REPORTS**
 - A. Architectural Applications
 - a. Account# 1009000511
 - b. Account# 1009002701
 - B. **Landscape Maintenance Monthly Walks – 4th Thursday @ 9:00 AM**
 - a. Maintenance Report April 23, 2020
 - VI. **UNFINISHED BUSINESS**
 - A. Exterior Paint & Siding Project Proposals
 - a. Pro-Tec Painting
 - b. Sherwin Williams
 - c. PrimeCo
 - d. Empire Painting – Forthcoming
 - c. Pacific Western Painting – Forthcoming
 - VII. **NEW BUSINESS**
 - A. Wasserman Kornheiser Coms- BYLAWS Proposal
 - VIII. **NEXT HOA MEETING: Wednesday, June 17, 2020**
 - IX. **ADJOURN**
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