

**THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION**

**General Session Meeting Agenda**

***Property Advantage***

**5142 Avenida Encinas, Carlsbad, CA 92008**

**Monday, December 11, 2017 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- the Board met in an Executive Session prior to the General Session to discuss minutes, collections, collection services and fire abatement.**

**APPROVAL OF MINUTES**

- 1) November 13, 2017 General Session meeting minutes

**FINANCIAL REPORT**

- 1) Financial reports ending November 30, 2017

**COMMITTEE REPORTS**

- 1) Landscape:
  - a. Next Walk Through December 21, 2017

**OLD BUSINESS**

- 1) Carlsbad Village Drive Exterior Wall Discussion

**NEXT MEETING**

Next meeting scheduled for: Monday, January 8, 2017 @ 6:00 p.m.

**ADJOURNMENT**

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