

**THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION**  
**Executive Session Meeting Agenda**  
***Property Advantage***  
**5142 Avenida Encinas, Carlsbad, CA 92008**  
**Monday, January 8, 2018 at 5:30 PM**

**CALL TO ORDER: 5:30pm**

**ROLL CALL**

Present/Absent

**APPROVAL OF MINUTES**

1. December 11, 2018 Executive Session meeting minutes submitted for approval

**COLLECTIONS**

1. Status Update

**FIRE ABATEMENT DISCUSSION WITH PRESENTATIONS**

**ADJOURNMENT TO GENERAL SESSION**