

# THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

*Property Advantage*

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, January 14, 2019 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**

### **APPROVAL OF MINUTES**

- 1) December 10, 2018 General Session meeting minutes

### **FINANCIAL REPORT**

- 1) Financial reports ending December 31, 2018

### **COMMITTEE REPORTS**

- 1) Landscape Walk Through Notes (Hand Carry)
- 2) Parkwest Landscape Proposal # 59195 / Ratify Approval

### **UNFINISHED BUSINESS**

- 1) Landscape Proposals

### **NEW BUSINESS**

### **NEXT MEETING**

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

### **ADJOURNMENT**