

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, March 18, 2020 @ 6:00 PM

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. February 19, 2020 General Session Meeting Minutes

IV. FINANCIAL REPORT

A. Financial Statement Ending February 29, 2020

B. Morgan Stanley Portfolio Update & Recommendations

a. Morgan Stanley CD Rates

V. COMMITTEE REPORTS

A. Architectural Applications – None Submitted

B. Landscape Maintenance Report February 27, 2020

a. **Monthly Walk Through 4th Thursday @ 9:00 AM**

VI. UNFINISHED BUSINESS

A. Keycard Distribution Follow Up

B. SB 323 Election Rules – Legal Counsel Update

C. Newman CPA 2019 Year End Financial Review

VII. NEW BUSINESS

A. Community Manager Returns From Maternity Leave

VIII. NEXT HOA MEETING: Wednesday, April 15, 2020

IX. ADJOURN
