CROWN HILLS COMMUNITY ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING 1821 VICTORIA PARK TERRACE ALPINE, CA 91901

JULY 25, 2023

AGENDA

> CALL TO ORDER

The Meeting will be called to order by the Association President at 6:00 p.m.

> APPROVAL OF PREVIOUS MEETING MINUTES

Open Session Meeting Minutes of 6/27/2023 Executive Session Meeting Minutes of 6/27/2023

> FINANCIAL REPORT

Review and Approve the Period Ending 6/30/2023

> COMMITTEE REPORTS

Architectural

Landscape

Current Period Report

Pool/Spa

> UNFINISHED BUSINESS

Clubhouse Flat Roof Replacement Schedule Review Solar Water Heating Replacement Schedule Review Asphalt Speed Humps Schedule Review Proposed Amended CC&R's Discussion/Review

> NEW BUSINESS

Insurance Renewal Review/Discussion Damaged Brow Ditch Replacement 2023 Annual Meeting & Election

> HOMEOWNER OPEN FORUM

Members in good standing are free to speak on any matter of interest to the Community. Members must observe rules of decorum and not disrupt the Meeting. Each person will have three minutes to speak. The time guidelines ensure that others will have an opportunity to speak.

> ADJOURNMENT

With no other business to come before the Board, the meeting shall be adjourned.

> EXECUTIVE SESSION IMMEDIATELY PRECEDING THE OPEN SESSION

Homeowner Correspondence Review, Violation Log Review, Delinquency Report Review, Due Process Violation Hearings