

**Crosswoods Homeowners Association
Board of Directors Meeting
May 23, 2018
6:00 pm
Crosswoods Meeting Room**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Open Forum:** Comments limited to five (5) minutes per homeowner
- IV. Approval of Previous Board of Director Meeting(s) Minutes**
 - A. Board of Directors Meeting:** April 25, 2018
 - B. Board of Directors Meeting:** May 14, 2018
- V. Committee Reports & Meeting Minutes**
 - A. Architectural Control Committee**
 - B. Neighborhood Watch Committee**
 - C. Landscape Control Committee:** May 8, 2018 (draft)
 - D. Finance & Insurance Committee:** May 16, 2018 (draft)
 - E. Pool Committee:** May 21, 2018 (draft)
- VI. Financials**
 - A. Financial Statements and Supplementary Information:** Review
 - B. Treasurer's Report:** Review
 - C. Investment Options:** Update
- VII. Old Business:**
 - A. Association Equipment:** Discussion
- VIII. New Business**
 - A. Monticello Court Drainage:** Discussion
 - B. Landscape Applications:** Review
 - a. Applications Reviewed by the Landscape Control Committee**
 - i. No. L105/6401 El Porto Lane/Mundell:** Bush removal
 - ii. No. L106/6927 Vera Cruz Court/Barnett:** Renovations
 - iii. No. L107/6912 Vera Cruz Court/Guevin:** Renovations
 - iv. No. L108/7059 Lompoc Court/Hagen:** Renovations
 - v. No. L109/6903 San Angelo Court/Lathrop:** Renovations
 - vi. No. L110/7026 Rio Cuarto Court/Lowry:** Renovations
 - vii. No. L111/6516 Crosswoods Circle/Einhorn:** Renovations
 - viii. No. L112/6474 Crosswoods Circle/Eidam:** Renovations
 - ix. No. L113/7020 San Altos Circle/Oakes:** Renovations
 - x. No. L114/6812 Madrea Court/Dillon:** Renovations
 - xi. No. L115/6601 Crosswoods Circle/Bradshaw:** Renovations
- IX. Adjournment to Executive Session**