

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING March 20, 2018 8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Minutes and Executive Session Minutes: January 23, 2018	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:55 a.m.
♦ Audit: Draft 2017 <i>Presentation by Jose Ignacio, CPA</i>	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:55 – 9:25 a.m.
♦ ACA Strategic Planning	
♦ Review of ASTF Rules – Minimum Age Requirement (TAB 3-A)	
♦ Airplane Noise / Discussion	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:25 – 9:50 a.m.
♦ Landscape Contract – 2019	
♦ Wind Storm Damage / Insurance Claim	
♦ Contract Comparison - Storm Drain Repairs (TAB 4-B)	
♦ Contract Comparison - Timber Wall Repair (TAB 4-C)	
♦ Contract Comparison - Rapley Waterfalls Repairs (TAB 4-D)	
♦ Rapley Preserve Guardhouse Contract	
<u>Resident Matters (Tab 5)</u>	9:50 – 10:00 a.m.
♦ Knight – 8305 Turnbery Court	
♦ Rubin – 10000 Meyer Point Court (TAB 5-E)	
<u>ACA Committees (Tab 6)</u>	10:00 – 10:05 a.m.
♦ Swim and Tennis Advisory Committee Reappointment (TAB 6-H) <ul style="list-style-type: none">• Harry Tun	
Other Discussions:	10:05 – 10:15 a.m.
Owner Forum:	10:15 – 10:25 a.m.
Adjourn Open Session:	10:25 a.m.
Executive Session:	10:25 – 10:40 a.m.
Reconvene Open Session:	10:40 a.m.
Schedule next Board Meeting:	10:40 a.m.
Adjournment:	10:40 a.m.