

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 22, 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: March 20, 2018	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:55 a.m.
♦ Audit: Final 2017	
♦ Original Developer Deposits (TAB 2-A)	
♦ Swim Team Budget (TAB 2-B)	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:55 – 9:45 a.m.
♦ Vacant Board Position	
♦ Board Strategic Plan (DRAFT)	
♦ ACA Common Area - Naturalized/Wooded Parcels (TAB 3-C)	
♦ Tennis Program (TAB 3-D)	
♦ Road Safety/ Oaklyn Drive (TAB 3-E)	
♦ Airplane Noise – Discussion	
♦ Avenel Coffee Chat	
♦ New Website/ Community Marketing (TAB 3-F)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:45 – 9:55 a.m.
♦ Contract Comparison – Truck Purchase	
♦ Contact Comparison – ASTF Tennis Court Renovations (TAB 4-H)	
♦ Tree Assessment (TAB 4-I)	
<u>Resident Matters (Tab 5)</u>	9:55 – 10:05 a.m.
♦ Cohen – 8320 Turnberry Court	
♦ Gottlieb – 7800 Orchard Gate Court (TAB 5-J)	
<u>ACA Committees (Tab 6)</u>	10:05– 10:10 a.m.
♦ HAC Appointment	
• Abbey Terrace: Chris Cathcart	
Other Discussions:	10:10 – 10:20 a.m.
Owner Forum:	10:20 – 10:30 a.m.
Adjourn Open Session:	10:30 a.m.
Executive Session:	10:30 – 10:40 a.m.
Reconvene Open Session:	10:40 a.m.
Schedule next Board Meeting:	10:40 a.m.
Adjournment:	10:40 a.m.