

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING January 22, 2019 8:30 a.m.**

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|---|---------------------------|
| <b>Call to Order:</b>   | <b>8:30 a.m.</b>          |
| <b><u>Board Minutes (Tab 1)</u></b>   | <b>8:35 a.m.</b>          |
| <ul style="list-style-type: none"><li>◆ Approval of Minutes and Executive Session Minutes: September 18, 2018</li><li>◆ Approval of Minutes: November 13, 2018</li></ul>  |                           |
| <b><u>Financial Matters (Tab 2)</u></b>   | <b>8:40 – 8:55 a.m.</b>   |
| <ul style="list-style-type: none"><li>◆ Review of Investment Policy</li><li>◆ 2018 Year-End</li></ul>   |                           |
| <b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>  | <b>8:55 – 9:35 a.m.</b>   |
| <ul style="list-style-type: none"><li>◆ ACA Health Benefits/ Insurance Renewal</li><li>◆ Proposed Changes to Architectural Guidelines – Garage Doors (TAB 3-A)</li><li>◆ Revised Social Media Policy (TAB 3-B)</li><li>◆ Connelly School of the Holy Child – Court Use for Spring 2019 (TAB 3-C)</li><li>◆ ASTF Community Utilization – Discussion</li><li>◆ Community-Wide Mailbox Pier Power Washing – Discussion</li></ul> |                           |
| <b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>  | <b>9:35 – 9:50 a.m.</b>   |
| <ul style="list-style-type: none"><li>◆ Landscape Contract – Discussion</li><li>◆ Reaffirm Approval: Pool Site Work (TAB 4-E)</li><li>◆ Reaffirm Approval: Sandalfoot Drive Island Renovation Change (TAB 4-G)</li></ul>  |                           |
| <b><u>Resident Matters (Tab 5)</u></b>  | <b>9:50 – 10:10 a.m.</b>  |
| <ul style="list-style-type: none"><li>◆ Stotsky – 9455 Turnberry Drive</li><li>◆ Fine Waiver Request(s):<ul style="list-style-type: none"><li>• Thompson – 18 Holly Leaf Court (TAB 5-H)</li><li>• Nayar – 8904 Holly Leaf Lane (TAB 5-I)</li></ul></li></ul>   |                           |
| <b><u>ACA Committees (Tab 6)</u></b>  | <b>10:10 – 10:15 a.m.</b> |
| <ul style="list-style-type: none"><li>◆ HAC Reappointment(s)<ul style="list-style-type: none"><li>• Neeraj Kak – Oaklyn Woods</li><li>• Janelle Wright – Player’s Turning</li></ul></li><li>◆ Standards Committee Appointment(s) (TAB 6-J)<ul style="list-style-type: none"><li>• Barbara Bloomfield Reappointment</li><li>• Diane Murphy</li></ul></li></ul>   |                           |
| <b>Other Discussions:</b>   | <b>10:15 – 10:25 a.m.</b> |
| <b>Owner Forum:</b>   | <b>10:25 – 10:35 a.m.</b> |
| <b>Adjourn Open Session:</b>  | <b>10:35 a.m.</b>         |
| <b>Executive Session:</b>   | <b>10:35 – 10:45 a.m.</b> |

**Reconvene Open Session:**

**10:45 a.m.**

**Schedule next Board Meeting:**

**10:45 a.m.**

**Adjournment:**

**10:45 a.m.**