

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING March 19, 2019 8:30 a.m.**

<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>
♦ Approval of Minutes and Executive Session Minutes: January 22, 2019	
♦ Approval of Executive Session Minutes: February 8, 2019	
<b><u>Financial Matters (Tab 2)</u></b>	<b>8:40 – 9:00 a.m.</b>
♦ Audit: Draft 2018 <i>Presentation by Jose Ignacio, CPA</i>	
♦ Swim Team Budget (TAB 2-A)	
<b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>	<b>9:00 – 9:20 a.m.</b>
♦ Revised Social Media Policy	
♦ Certified Mail Charge (TAB 3-B)	
♦ ASTF/ Minimum Age Requirement	
♦ ASTF/ Community Room Rental (TAB 3-C)	
♦ Mail Theft	
<b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>	<b>9:20 – 10:00 a.m.</b>
♦ Landscape Contract	
♦ Contract Comparison – ASTF Door Replacements	
♦ Contract Comparison – ASTF Parking Lot Asphalt Overlay / Curb & Gutter Replacement (TAB 4-D)	
<b><u>Resident Matters (Tab 5)</u></b>	<b>10:00 – 10:15 a.m.</b>
♦ Appeal: Greenstein – 9302 Rapley Preserve Drive	
♦ Fine Waiver Request: HOC – 9724 Pleasant Gate Lane (TAB 5-E)	
<b><u>ACA Committees (Tab 6)</u></b>	<b>10:15 – 10:20 a.m.</b>
♦ Swim and Tennis Advisory Committee Appointment(s) (TAB 6-H)	
• Polia Nair	
• Christine Leung Reappointment	
• Teresa Lee Reappointment	
• Harry Tun Reappointment	
<b>Other Discussions:</b>	<b>10:20 – 10:30 a.m.</b>
<b>Owner Forum:</b>	<b>10:30 – 10:40 a.m.</b>
<b>Adjourn Open Session:</b>	<b>10:40 a.m.</b>
<b>Executive Session:</b>	<b>10:40 – 10:50 a.m.</b>
<b>Reconvene Open Session:</b>	<b>10:50 a.m.</b>
<b>Schedule next Board Meeting:</b>	<b>10:50 a.m.</b>
<b>Adjournment:</b>	<b>10:50 a.m.</b>