

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING July 21, 2020 8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Minutes of May 19, 2020 and Executive Session Minutes of May 29, 2020	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:40 – 9:15 a.m.
♦ Board Appointment	
♦ Annual Meeting Discussion – Virtual Option/Electronic Voting	
♦ Avenel Swim and Tennis (ASTF):	
• No-Guest Policy	
• Age Requirement	
• Swim Team Clinics – Reaffirm Decision	
• Modified Pool Rules – Reaffirm Decision (TAB 3-A)	
• Temporary Inflatable Pools – Reaffirm Decision	
• Connelly School of the Holy Child – Court Use for Fall 2020 (TAB 3-B)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:15 – 9:50 a.m.
♦ Landscape Contract One Year Extension	
♦ Stone Features Repairs – Reaffirm Decision	
♦ Contract Comparison: ASTF Tennis Courts (TAB 4-C)	
<u>ACA Committees (Tab 6)</u>	9:50 – 9:55 a.m.
♦ Standards Committee Meetings/Hearings	
♦ Modifications Committee Appointment: Peter Insani (TAB 6-E)	
♦ Swim and Tennis Advisory Committee Appointment: Diane Rosen (TAB 6-F)	
Other Discussions:	9:55– 10:05 a.m.
Owner Forum:	10:05 – 10:20 a.m.
Adjourn Open Session:	10:20 a.m.
Executive Session:	10:20– 10:30 a.m.
Reconvene Open Session:	10:30 a.m.
Schedule next Board Meeting:	10:30 a.m.
Adjournment:	10:30 a.m.