

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 18, 2021 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: March 23, 2021	
<b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>	<b>8:35 – 9:10 a.m.</b>
♦ Avenel Swim and Tennis <ul style="list-style-type: none"><li>• Modified Pool Rules and Restrictions – Reaffirm Approval</li><li>• Tennis Court / Water Bottle Filler</li><li>• Swim Team Practice Times / Budget (TAB 3-A)</li></ul> <i>Committee Report/Discussion</i>	
♦ Strategic Planning Review (TAB 3-B)	
♦ Consulting / Town Architect	
<b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>	<b>9:10 – 9:30 a.m.</b>
♦ Landscape Contract Update / Schedule Presentations	
♦ Emergency Asphalt and Concrete Repairs: Reaffirm Approval / Owner Reimbursement	
♦ Tree Removals – Reaffirm Approval (TAB 4-C)	
♦ Contract Comparison – Street Light Wire Re-feed (TAB 4-D)	
♦ Contract Comparison – Prescott Tennis Courts (TAB 4-E)	
<b><u>Resident Matters (Tab 5)</u></b>	<b>9:30 – 9:40 a.m.</b>
♦ Fine Waiver Request: Chukwuemeke – 7024 Mountain Gate Drive	
<b><u>ACA Committees (Tab 6)</u></b>	<b>9:40 – 9:45 a.m.</b>
♦ Ad Hoc Social Committee Appointment: Silvia Sanchez-Zito (TAB 6-I)	
<b>Other Discussions:</b>	<b>9:45 – 9:55 a.m.</b>
<b>Owner Forum:</b>	<b>9:55 – 10:05 a.m.</b>
<b>Adjourn Open Session:</b>	<b>10:05 a.m.</b>
<b>Executive Session:</b>	<b>10:05 – 10:20 a.m.</b>
<b>Reconvene Open Session:</b>	<b>10:20 a.m.</b>
<b>Schedule next Board Meeting:</b>	<b>10:20 a.m.</b>
<b>Adjournment:</b>	<b>10:20 a.m.</b>