

AGENDA

AVENEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
July 27, 2021
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: May 18, 2021	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:50 a.m.
◆ Review of ASTF Loan/Eagle Bank	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:50 – 9:00 a.m.
◆ Avenel Swim and Tennis	
• Emergency Replacement of Pool Pump – Reaffirm Approval (TAB 3-B)	
• Modified Pool Rules – Reaffirm Approval (TAB 3-C)	
• Holy Child Tennis Court Use Request (TAB 3-D)	
◆ Modifications Committee Delegation of Certain Duties	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:00 – 9:25 a.m.
◆ Landscape Contract RFP Comparison/Update	
◆ Purchase of Surveillance Vehicle – Reaffirm Approval	
◆ Contract Comparison: Power Washing (TAB 4-E)	
◆ Contract Comparison: Brick Paver Driveway Repairs (TAB 4-F)	
◆ Contract Comparison: Putting Green Surface Replacement (TAB 4-G)	
◆ Rapley Preserve Guardhouse Hours – Owner Request	
<u>ACA Committees (Tab 6)</u>	9:25 – 9:30 a.m.
◆ Modifications Committee Reappointment – John Murphy (TAB 6-I)	
Other Discussions:	9:30 – 9:40 a.m.
Owner Forum:	9:40 – 9:50 a.m.
Adjourn Open Session:	9:50 a.m.
Executive Session:	9:50 – 10:15 a.m.
Reconvene Open Session:	10:15 a.m.
Schedule next Board Meeting:	10:15 a.m.
Adjournment:	10:15 a.m.