

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING September 28, 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 of July 27, 2021	
<b><u>Financial Matters (Tab 2)</u></b>	<b>8:40 – 9:10 a.m.</b>
♦ 2022 Budget (DRAFT)	
<b><u>ACA Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>	<b>9:10 – 9:25 a.m.</b>
♦ Annual Meeting	
♦ Strategic Planning (TAB 3-A)	
<b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>	<b>9:25 – 9:55 a.m.</b>
♦ Landscape Survey Results	
♦ Landscape Recommendations 2022 (TAB 4-B)	
♦ Contract Comparisons:	
• Waste Removal Contract (TAB 4-C)	
• Streetscape Tree Replacements (TAB 4-D)	
• Prescott Brick Wall Repairs (TAB 4-E)	
<b><u>Resident Matters (Tab 5)</u></b>	<b>9:55 – 10:05 a.m.</b>
♦ Appeal: Sud – 9021 Holly Leaf Lane	
<b><u>ACA Committees (Tab 6)</u></b>	<b>10:05 – 10:10 a.m.</b>
♦ HAC Appointments:	
• Chris Cathcart Reappointment – Abbey Terrace	
• David Carples – The Gates	
♦ Standards Committee Reappointment – Joanne Joseph (TAB 6-F)	
♦ Ad Hoc Social Committee Appointment – Amy Singer (TAB 6-I)	
<b>Other Discussions:</b>	<b>10:10 – 10:20 a.m.</b>
<b>Owner Forum:</b>	<b>10:20 – 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>
<b>Reconvene Open Session:</b>	<b>10:45 a.m.</b>
<b>Schedule next Board Meeting:</b>	<b>10:45 a.m.</b>
<b>Adjournment:</b>	<b>10:45 a.m.</b>