

AGENDA

AVENEL COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

January 25, 2022

8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
<ul style="list-style-type: none">◆ Approval of Minutes: September 28 and November 11, 2021◆ Approval of Executive Session Minutes: September 28, October 22, October 25, and November 23, 2021	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:50 a.m.
<ul style="list-style-type: none">◆ 2021 Year-End	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:50 – 9:25 a.m.
<ul style="list-style-type: none">◆ ACA Health Benefits/Insurance Renewal◆ Connelly School of the Holy Child – Court Use for Spring 2022 (TAB 3-A)◆ Wells Fargo Tournament – Request to Use ASTF Parking/Facility◆ Traffic Safety/Pedestrian Safety (TAB 3-B)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:25 – 9:45 a.m.
<ul style="list-style-type: none">◆ Group Mailbox Piers Discussion◆ Contract Comparison: Landscape Contractor Office Trailer (TAB 4-C)	
<u>ACA Committees (Tab 6)</u>	9:45 – 9:50 a.m.
<ul style="list-style-type: none">◆ HAC Committee Appointment:<ul style="list-style-type: none">• Kim Reed / Oaklyn Woods◆ Standards Committee Reappointments (TAB 6-D):<ul style="list-style-type: none">• Diane Murphy / Prescott (alternate)• Barbara Bloomfield / The Gates	
Other Discussions:	9:50 – 10:00 a.m.
Owner Forum:	10:00 – 10:10 a.m.
Adjourn Open Session:	10:10 a.m.
Executive Session:	10:10 – 10:25 a.m.
Reconvene Open Session:	10:25 a.m.
Schedule next Board Meeting:	10:25 a.m.
Adjournment:	10:25 a.m.