

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING July 26, 2022 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 24, 2022	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:45 a.m.
♦ Reaffirm Approval: Revised Swim Team Budget	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:45 – 9:25 a.m.
♦ Avenel Swim and Tennis	
• Swim Team Practice Schedule	
• Connelly School Tennis Court Use Request (TAB 3-B)	
• Connelly School Parking Lot Use Request (TAB 3-C)	
♦ Proposed Changes to Architectural Guidelines -Windows (TAB 3-D)	
♦ Traffic Safety/Pedestrian Safety (TAB 3-E)	
♦ New Resident Welcome Package/Communication (TAB 3-F)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:25 – 9:55 a.m.
♦ Paving Contract Change Order	
♦ Fuel Surcharges (TAB 4-G)	
♦ Contract Comparison: Streetscape Tree Replacements (TAB 4-I)	
♦ Contract Comparison: Seal Coating (TAB 4-J)	
<u>ACA Committees (Tab 6)</u>	9:55 – 10:00 a.m.
♦ Standards Committee Role Re-classification (TAB 6-L)	
Other Discussions:	10:00 – 10:10 a.m.
Owner Forum:	10:10 – 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.