**Agenda**

**A**venel **C**ommunity **A**ssociation

Board of Directors Meeting

January 17, 2023

8:30 a.m.

**Call to Order: 8:30 a.m.**

**Board Minutes (Tab 1) 8:35 a.m.**

* Approval of Minutes: September 27 and November 15, 2022
* Approval of Executive Session Minutes: September 27, 2022

**Board Policies / Resolutions / Other Related Discussions (Tab 3) 8:40 – 9:20 a.m.**

* ACA Health Benefits/Insurance Renewal
* Community Safety/Signage (TAB 3-A)
* Traffic Safety/Pedestrian Safety
* Swim Team Restructuring (TAB 3-B)
* Connelly School of the Holy Child – Court Use for Spring 2023 (TAB 3-C)

**ACA Contracts / Community Site Work / Village News (Tab 4) 9:20 – 9:45 a.m.**

* Vehicle Purchase
* Tree Removals & Pruning – Oaklyn Drive and Abbey Terrace (TAB 4-E)
* Pool Clubhouse Interior French Door (TAB 4-F)
* Rapley Gate Keypad Entry System (TAB 4-G)

**Resident Matters (Tab 5) 9:45 – 9:55 a.m.**

* Appeal: Warner – 8603 York Manor Way

**ACA Committees (Tab 6) 9:55 – 10:00 a.m.**

* HAC Committee Appointment:
	+ Debbie Maloy / Chartwell
* Modifications Committee Appointments (TAB 6-I):
	+ Scott Becker
	+ Jason Drake Reappointment

 **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 – 10:35 a.m.**

**Reconvene Open Session: 10:35 a.m.**

**Schedule next Board Meeting: 10:35 a.m.**

**Adjournment: 10:35 a.m.**