

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING January 17, 2023 8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Minutes: September 27 and November 15, 2022	
♦ Approval of Executive Session Minutes: September 27, 2022	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	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)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	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)	
<u>Resident Matters (Tab 5)</u>	9:45 – 9:55 a.m.
♦ Appeal: Warner – 8603 York Manor Way	
<u>ACA Committees (Tab 6)</u>	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.