

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING March 28, 2023 8:30 a.m.

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

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

- ◆ Approval of Minutes and Executive Session Minutes:
January 17, 2023, and February 10, 2023

Financial Matters (Tab 2) **8:40 – 9:00 a.m.**

- ◆ Audit: Draft 2022
Presentation by Jose Ignacio, CPA

Board Policies / Resolutions / Other Related Discussions (Tab 3) **9:00 – 9:35 a.m.**

- ◆ Document Enforcement Policy
- ◆ Strategic Planning (TAB 3-A)
- ◆ Traffic Safety/Pedestrian Safety
- ◆ Swim Team Restructuring (TAB 3-B)
- ◆ TPC Guest Memberships
- ◆ Tennis Program/JTCC

ACA Contracts / Community Site Work / Village News (Tab 4) **9:35 – 10:05 a.m.**

- ◆ Landscape Menu Options
- ◆ Tennis Court Windscreen Replacement
- ◆ Rapley Ridge Lane Island Landscape Renovation (TAB 4-C)
- ◆ Shed Replacement (TAB 4-D)
- ◆ Utility Box Screening Plants Replacements (TAB 4-E)

ACA Committees (Tab 6) **10:05 – 10:15 a.m.**

- ◆ Standards Committee Reappointment: Anila Khetarpal (TAB 6-F)
- ◆ Swim and Tennis Advisory Committee – Reaffirm Appointments: (TAB 6-H)
 - Seth Kornfeld – tennis
 - Lori Leasure - pickleball
 - Christine Lee – swim team
 - Nicole Miller – recreational pool user (non-Swim Team)
 - Marc Finkel – at-large member
- ◆ Social Committee Appointment: Erik Kimel (TAB 6-I)
- ◆ Swim Team Formation Committee – Reaffirm Appointments: (TAB 6-J)
 - Christine Lee
 - Doug Braunstein
 - Ben Cassady
 - Rainer Wessely
 - Emily Chappelle

- Laleh Amiri (alternate)

Other Discussions:	10:15 – 10:25 a.m.
Owner Forum:	10:25 – 10:35 a.m.
Adjourn Open Session:	10:35 a.m.
Executive Session:	10:35 – 10:45 a.m.
Reconvene Open Session:	10:45 a.m.
Schedule next Board Meeting:	10:45 a.m.
Adjournment:	10:45 a.m.