

AGENDA

AVENEL COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

July 25, 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 and Executive Session Minutes: May 23, 2023	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:40 – 9:20 a.m.
♦ Equestrian Center	
♦ Traffic Safety/Pedestrian Safety (TAB 3-A)	
♦ Connelly School Tennis Court Use Request (TAB 3-E)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:20 – 9:35 a.m.
♦ Cobblestone Driveway Repairs	
♦ HVAC Unit Replacements (TAB 4-F)	
♦ Landscape Architect Proposal/Intreegue Designs (TAB 4-G)	
<u>Resident Matters (Tab 5)</u>	9:35 – 9:45 a.m.
♦ Bench Dedication Request	
<u>ACA Committees (Tab 6)</u>	9:45 – 9:55 a.m.
♦ HAC Appointment: Talia Farber/Saunders Gate	
♦ Modifications Committee Reappointment: Wei Tang (TAB 6-I)	
♦ Ad-Hoc Social Committee Reappointment: Michele Snyder (TAB 6-K)	
♦ Ad-Hoc Landscape Committee Appointment(s): (TAB 6-L)	
• Leslie Libby Reappointment	
• Mistuko Otani Reappointment	
• Christiana Mikkey	
Other Discussions:	9:55 – 10:05 a.m.
Owner Forum:	10:05 – 10:15 a.m.
Adjourn Open Session:	10:15 a.m.
Executive Session:	10:15 – 10:25 a.m.
Reconvene Open Session:	10:25 a.m.
Schedule next Board Meeting:	10:25 a.m.
Adjournment:	10:25 a.m.