

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING September 26, 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: July 25, 2023	
<u>Financial Matters (Tab 2)</u>	8:40 – 9:05 a.m.
♦ 2024 Budget (DRAFT)	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	9:05 – 9:40 a.m.
♦ Property Management Software	
♦ Equestrian Center (TAB 3-A)	
♦ Traffic Safety/Pedestrian Safety (TAB 3-B)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:40 – 10:00 a.m.
♦ Landscape Survey Results	
♦ Streetscape Tree Removals and Installations (TAB 4-D)	
<u>ACA Committees (Tab 6)</u>	10:00 – 10:05 a.m.
♦ Standards Committee Reappointment: Bruce Rubin (TAB 6-E)	
♦ Modifications Committee Appointment(s): (TAB 6-F)	
• Peter Insani Reappointment	
• Ken Tuchtan Reappointment – alternate member	
• Grace Lee Appointment	
Other Discussions:	10:05 – 10:15 a.m.
Owner Forum:	10:15 – 10:25 a.m.
Adjourn Open Session:	10:25 a.m.
Executive Session:	10:25 – 10:35 a.m.
Reconvene Open Session:	10:35 a.m.
Schedule next Board Meeting:	10:35 a.m.
Adjournment:	10:35 a.m.