

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING January 23, 2024 8:30 a.m.**

<b>Call to Order:</b>	<b>8:30 a.m.</b>
<b><u>Board Minutes (Tab 1)</u></b>	<b>8:35 a.m.</b>
<ul style="list-style-type: none"><li>◆ Approval of Minutes: September 26 and November 15, 2023</li><li>◆ Approval of Executive Session Minutes: September 36, October 27, and December 8, 2023</li></ul>	
<b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>	<b>8:40 – 9:40 a.m.</b>
<ul style="list-style-type: none"><li>◆ ACA Health Benefits/Insurance Renewal</li><li>◆ Swim and Tennis Advisory Committee Draft Charter (TAB 3-B)</li><li>◆ Avenel Swim and Tennis<ul style="list-style-type: none"><li>• Swim Team Coach Limited ASTF Membership – reaffirm</li><li>• Connelly School Parking Lot Use Request – reaffirm (TAB 3-C)</li><li>• Connelly School Tennis Court Use Request – reaffirm (TAB 3-C)</li></ul></li><li>◆ Equestrian Center Update (TAB 3-D)</li><li>◆ Equestrian Facility Preservation Committee Draft Charter (TAB 3-E)</li><li>◆ Community Garden - Discussion</li><li>◆ Montgomery County Civic Federation (TAB 3-F)</li></ul>	
<b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>	<b>9:40 – 10:00 a.m.</b>
<ul style="list-style-type: none"><li>◆ Pool Management Contract Renewal 2024 – reaffirm</li><li>◆ Pool White Coat/ Plaster Renovation Contract – reaffirm (TAB 4-G)</li><li>◆ Pool White Coat/ Plaster Change Order (TAB 4-H)</li><li>◆ Landscape Maintenance Contract/Performance – preliminary discussion</li></ul>	
<b><u>Resident Matters (Tab 5)</u></b>	<b>10:00 – 10:30 a.m.</b>
<ul style="list-style-type: none"><li>◆ Appeal(s):<ul style="list-style-type: none"><li>• Braunstein – 3 Willow Gate Court</li><li>• Kao – 8909 Holly Leaf Lane (TAB 5-J)</li></ul></li></ul>	
<b><u>ACA Committees (Tab 6)</u></b>	<b>10:30 – 10:35 a.m.</b>
<ul style="list-style-type: none"><li>◆ HAC Committee Appointment(s):<ul style="list-style-type: none"><li>• Addison Hunt / Pleasant Gate</li><li>• Hilary Durante / Player's Crossing</li><li>• Kathy Petitt / Eagle Ridge</li></ul></li><li>◆ Social Committee Reappointment: Amy Michaels (TAB 6-N)</li></ul>	
<b>Other Discussions:</b>	<b>10:35 – 10:40 a.m.</b>
<b>Owner Forum:</b>	<b>10:40 – 10:50 a.m.</b>
<b>Adjourn Open Session:</b>	<b>10:50 a.m.</b>
<b>Executive Session:</b>	<b>10:50 – 11:20 a.m.</b>

**Reconvene Open Session:**

**11:20 a.m.**

**Schedule next Board Meeting:**

**11:25 a.m.**

**Adjournment:**

**11:25 a.m.**