

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 21, 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>
♦ Approval of Minutes and Executive Session Minutes: March 19, 2024	
<b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b>	<b>8:40 – 9:10 a.m.</b>
♦ Board Member Change	
♦ Swim Team Use Agreement – Reaffirm Approval (pending)	
♦ Equestrian Center Update (TAB 3-A)	
♦ Avenel Heritage Committee (TAB 3-B)	
♦ T-Mobile Request/WSSC Property (TAB 3-C)	
<b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>	<b>9:10 – 9:20 a.m.</b>
♦ Replacement Pool Filter Tanks – Reaffirm Approval	
♦ Mailbox Manufacturing – Reaffirm Approval (TAB 4-D)	
♦ Discussion: Gas Blower Ban (TAB 4-E)	
<b><u>ACA Committees (Tab 6)</u></b>	<b>9:20 – 9:30 a.m.</b>
♦ HAC Appointment: Willow Gate – Rajat Sud	
♦ Standards Committee Appointments: (TAB 6-G)	
• Chuck Freed – Player’s Gate	
• Mark Spivak – Chartwell	
♦ Social Committee Appointment – Rachel Gulbrandson (TAB 6-K)	
♦ Landscape Committee Appointment – Lisa Reiner (TAB 6-L)	
<b>Other Discussions:</b>	<b>9:30 – 9:50 a.m.</b>
<b>Owner Forum:</b>	<b>9:50 – 10:05 a.m.</b>
<b>Adjourn Open Session:</b>	<b>10:05 a.m.</b>
<b>Executive Session:</b>	<b>10:05 – 10:25 a.m.</b>
<b>Reconvene Open Session:</b>	<b>10:25 a.m.</b>
<b>Schedule next Board Meeting:</b>	<b>10:25 a.m.</b>
<b>Adjournment:</b>	<b>10:25 a.m.</b>