

AGENDA

AVENEL COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

July 23, 2024

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 21, 2024	
<u>Financial Matters (Tab 2)</u>	8:40 – 9:00 a.m.
♦ SIMPLE IRA vs. 401k	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	9:00 – 10:00 a.m.
♦ Discussion: Avenel Stroll	
♦ Social Media Policy Review	
♦ Modification Committee Recommendation	
♦ Company Credit Card (TAB 3-B)	
♦ Connelly School Tennis Court Use Request (TAB 3-D)	
♦ Equestrian Center Update (TAB 3-E)	
♦ Safety / Security Equipment (TAB 3-F)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	10:00 – 10:40 a.m.
♦ Contract Comparisons:	
• Long Range Landscape Plan Projects	
• Cobblestone Driveway Repairs (TAB 4-G)	
• Rapley Sidewalk Repair (TAB 4-H)	
♦ Gas Blower Ban (TAB 4-I)	
<u>ACA Committees (Tab 6)</u>	10:40 – 10:45 a.m.
♦ HAC Reappointment: Nancy Itteilag / Prescott	
♦ Swim and Tennis Advisory Committee Appointment: Laleh Amiri (TAB 6-M)	
Other Discussions:	10:45 – 10:55 a.m.
Owner Forum:	10:55 – 11:05 a.m.
Adjourn Open Session:	11:05 a.m.
Executive Session:	11:05 – 11:15 a.m.
Reconvene Open Session:	11:15 a.m.
Schedule next Board Meeting:	11:15 a.m.
Adjournment:	11:15 a.m.