

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING September 24, 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: July 23, 2024	
<u>Financial Matters (Tab 2)</u>	8:40 – 9:00 a.m.
♦ 2025 Budget (DRAFT)	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	9:00 – 9:40 a.m.
♦ Software Change/Comsource (TAB 3-A)	
♦ Equestrian Center Update (TAB 3-C)	
♦ Community Safety	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:40 – 10:30 a.m.
♦ Landscape Survey Results	
♦ Contract Comparisons:	
• Streetscape Tree Removals and Installations (TAB 4-D)	
• Trash Disposal Contract (TAB 4-E)	
• Pool Clubhouse Roof Replacement (4-F)	
♦ American Pool Management Contract Renewal (4-G)	
♦ Gas Blower Ban (TAB 4-H)	
<u>Resident Matters (Tab 5)</u>	10:30 – 10:45 a.m.
♦ Appeal: Shah – 9714 Pleasant Gate Lane	
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.