

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING March 25, 2025 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: January 28, 2025	
<u>Financial Matters (Tab 2)</u>	8:40 – 9:00 a.m.
♦ Audit: Draft 2024 <i>Presentation by Jose Ignacio, CPA</i>	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	9:00 – 9:40 a.m.
♦ Review of 2024 Strategic Planning Slides	
♦ Software Change	
♦ Equestrian Center Update	
♦ Swim Team Use Agreement (TAB 3-A)	
♦ Swim Team Sponsorship Request (TAB 3-B)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:40 – 10:00 a.m.
♦ Contract Comparisons: <ul style="list-style-type: none">• Pool Deck Caulking• Tree Removals (TAB 4-C)• Tree Installs (TAB 4-D)	
♦ Prescott Gatehouse (TAB 4-F)	
<u>Resident Matters (Tab 5)</u>	10:00 – 10:10 a.m.
♦ Kao – 8909 Holly Leaf Lane	
<u>ACA Committees (Tab 6)</u>	10:10 – 10:15 a.m.
♦ Standards Committee Reappointment: Barbara Bloomfield (TAB 6-G)	
♦ Swim and Tennis Advisory Committee Reappointment: Nicole Miller (TAB 6-I)	
Other Discussions:	10:15 – 10:25 a.m.
Owner Forum:	10:25 – 10:35 a.m.
Adjourn Open Session:	10:35 a.m.
Executive Session:	10:35 – 10:45 a.m.
Reconvene Open Session:	10:45 a.m.
Schedule next Board Meeting:	10:45 a.m.
Adjournment:	10:45 a.m.