

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 20, 2025 8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Executive Session Minutes: March 7, 2025	
♦ Approval of Minutes and Executive Session Minutes: March 25, 2025	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:50 a.m.
♦ Audit: Draft 2024	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:50 – 9:30 a.m.
♦ Software Change Update	
♦ Community Wide Standard	
♦ Equestrian Center Update	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:30 – 9:45 a.m.
♦ Lane Reel Purchase – Reaffirm Approval	
♦ Contract Comparisons:	
• Tennis Court Repairs (TAB 4-A)	
• Tree Pruning (TAB 4-B)	
• Rapley Gate System (TAB 4-D)	
<u>Resident Matters (Tab 5)</u>	9:45 – 10:05 a.m.
♦ Irony – 9216 Town Gate Lane	
♦ Appeal: Nelson – 9216 Potomac School Terrace (TAB 5-E)	
Other Discussions:	10:05 – 10:15 a.m.
Owner Forum:	10:15 – 10:25 a.m.
Adjourn Open Session:	10:25 a.m.
Executive Session:	10:25 – 10:35 a.m.
Reconvene Open Session:	10:35 a.m.
Schedule next Board Meeting:	10:35 a.m.
Adjournment:	10:35 a.m.