

AGENDA

AVENEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
September 23, 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: July 22, 2025	
<u>Financial Matters (Tab 2)</u>	8:40 – 9:00 a.m.
◆ 2026 Budget (DRAFT)	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	9:00 – 9:45 a.m.
◆ Collection Policy	
◆ Modification Application Discussion	
◆ CAI's Civility Pledge (TAB 3-A)	
◆ Equestrian Center Update	
◆ Drew Morrison – District 1 Montgomery County Council Candidate	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:45 – 10:00 a.m.
◆ Landscape Survey Results	
◆ Contract Comparisons:	
• Fountain Replacement (TAB 4-D)	
• Tree Removals (TAB 4-E)	
<u>Resident Matters (Tab 5)</u>	10:00 – 10:20 a.m.
◆ Request for reduction of fines: McGraw – 9217 Town Gate Lane	
◆ Appeal: Quartner – 6921 Mountain Gate Drive (TAB 5-G)	
<u>ACA Committees (Tab 6)</u>	10:20 – 10:25 a.m.
◆ Modifications Committee Appointments (TAB 6-I):	
• Deborah Kirch Reappointment	
• Jim Brinker	
Other Discussions:	10:25 – 10:35 a.m.
Owner Forum:	10:35 – 10:45 a.m.
Adjourn Open Session:	10:45 a.m.
Executive Session:	10:45 – 11:00 a.m.
Reconvene Open Session:	11:00 a.m.
Schedule next Board Meeting:	11:00 a.m.
Adjournment:	11:00 a.m.